

FEDERAL BUREAU OF INVESTIGATION
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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 12/3/58	INVESTIGATIVE PERIOD 10/13-18, 20-25, 27-31; 11/3-7, 10-14, 17, 18/58
TITLE OF CASE "CHANGED"		REPORT MADE BY [Redacted]	TYPED BY bmp/rhk
		CHARACTER OF CASE NATIONAL BANKRUPTCY ACT; INTERSTATE TRANSPORTATION OF STOLEN PROPERTY	
SYNOPSIS: [Redacted]		b6 b7C	

Subject [Redacted] using name [Redacted] accompanied by Subject [Redacted] using name [Redacted] 7/58 purchased Scanlon's Radio and Music, Milwaukee, from [Redacted] upon death of her husband. (1) Subject [Redacted] rented warehouse space West Allis, Wisconsin, and thereafter purchased large quantities of various types of merchandise using established credit of previous owner. (2) Receiver in bankruptcy appointed 10/10/58 after four creditors filed involuntary bankruptcy on above firm. Private detectives hired by creditors witnessed

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APPROVED [Signature]	SPECIAL AGENT IN CHARGE [Redacted]	DO NOT WRITE IN SPACES BELOW		
COPIES MADE: (See Page 1A)	ROUTE READ FOR ACCURACY AND INITIAL DATE 12/3/58	49	320	160
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<i>Milwaukee</i>				

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1 - Washington Field (49-1191)(Info)
④ - Milwaukee (49-320)

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10/9 and 10/10/58 semi-truck and trailer being loaded with Scanlon's merchandise, with truck 10/10/58 being surveilled to Chicago; Illinois. Neighbors, former employees of Subjects as well as other witnesses interviewed. Attorneys acting on behalf of Receiver appointed in cities where Scanlon's merchandise located; that is, Detroit, Michigan; Cleveland, Ohio; Charleston, West Virginia; Syracuse, New York and Washington, D. C. USA. EDW. authorized prosecution of Subject [redacted] under alias [redacted] and [redacted] under Section 2314, Title 18, U. S. Code, recommending maximum bail returnable Milwaukee, Wisconsin. Complaints filed and warrants issued 10/27 and 10/29/58 respectively. Witnesses identified photograph of [redacted] as person using name [redacted] and photograph of [redacted] as being [redacted] CAUTION SHOULD BE EXERCISED IN CONTACTING [redacted] AND/OR [redacted] INASMUCH AS THEY HAVE BEEN ARRESTED FOR CARRYING CONCEALED WEAPON; AND PISTOL AND SHOTGUN WERE AMONG NEW MERCHANDISE BELIEVED TO HAVE BEEN TRANSPORTED IN INSTANT CASE.

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DETAILS:

The title of this case is being marked changed to reflect the true name of [redacted] as [redacted] and to add his known aliases; to add Subjects [redacted]

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[redacted] and JACOB LOUIS SHUBOW and all of their known aliases.

This case is predicated upon a telephone call received by SA [redacted] from [redacted] on October 11

1958, who advised as Receiver in bankruptcy that Subject [redacted] was filed as an involuntary bankrupt by three creditors before Federal District Judge ROBERT E. TEHAN on October 10, 1958, and that he, [redacted] was appointed "ex-party" receiver in bankruptcy for the Subject at approximately 5:00 PM, October 10, 1958. He advised that one of the three creditors was [redacted] and [redacted] and that they were suspicious of the Subject, that he was attempting to divert the assets of the bankrupt company and hired a private detective to watch Subject [redacted]

[redacted] He stated that he went to the premises of the Scanlon TV Center at 8104 West National this date, October 11, 1958, to put a padlock on the premises to conserve the assets. He stated that he noted the store was heated and that he was met at the premises by the owner of the property, [redacted]

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[redacted] West Allis. He advised that they were suspicious that some of the property might be missing and that they broke into the premises and noted that all of the property of the bankrupt company was missing from the store. He stated that inquiry disclosed that [redacted]

[redacted] pharmacist next door to the bankrupt property, and [redacted] [redacted] who lives across the alley, had seen four semi-trailer trucks yesterday afternoon go to the Scanlon TV Center and load out the merchandise belonging to the store. He stated that they advised that [redacted] and [redacted] assisted in loading out the merchandise. They stated that in addition the remainder of the property of the store was removed in a Hertz rented truck on the AM of October 11, 1958.

[redacted] advised further that the hired private detective of the creditor, [redacted] had advised that he observed the merchandise of the store loaded into the semi-trailer trucks and that he followed these trucks to the Wisconsin state line on the night of October 10, 1958. [redacted] advised that he believed removal of property from the bankrupt Scanlon TV Center by its owner, [redacted] after filing of an involuntary bankruptcy in the U. S. District Court, was a violation of the National Bankruptcy Act and he desired the FBI to institute an investigation as soon as possible.

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[redacted] advised that the Scanlon TV Center has additional assets located in a store at 707 West Wisconsin Avenue, which he has not yet had an opportunity to place a padlock on. He advised that the private detective's name is [redacted]

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[redacted] telephone [redacted] He advised that the Subject has an unlisted telephone number of [redacted] and that he [redacted] has a Dun and Bradstreet report on the Subject containing considerable information relative to [redacted] background.

The following is a joint investigation conducted by SAs

[redacted] as indicated.

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AT MILWAUKEE, WISCONSIN

The following investigation was conducted by SA [redacted]

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate 11/18/58

[redacted] advised that at approximately 12 noon October 11, 1958, he posted a sign indicating bankruptcy at Scanlon's premises at 707 West Wisconsin Avenue, Milwaukee, and at 1:30 PM the same date he posted a similar sign at Scanlon's warehouse at 8104 West National Avenue. He advised that he put a padlock on the doors at the warehouse at 8104 West National Avenue and after he entered the warehouse he could find no books or records of the company.

[redacted] stated that although it will be a long and involved process, he is commencing to attempt to obtain a list of creditors of Subject.

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Interview with [redacted] File # MI 49-320on 10/13/58 at Milwaukee, Wisconsin Date dictated 10/13/58by Special Agent [redacted] bmp

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FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate 11/18/58

[redacted] National Protective Service, 440 East Silver Spring Drive, was interviewed in the office of the United States Attorney, at which time he furnished a copy of a typewritten report relative to his activities in this case.

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[redacted] advised that the investigation conducted by [redacted] National Protective Service was performed by himself, [redacted] [redacted] who is identified as [redacted] in the report, and [redacted] identified in the report as [redacted]

The following is the results of National Protective Service investigation contained in above mentioned report:

"Re: [redacted]

"Milwaukee, Wisconsin
Thursday - October 9, 1958

"Pursuant to a phone call, conference was had this morning with [redacted] attorney, hereinafter called the Client, of the law firm of [redacted] 4484 North Oakland Avenue, Milwaukee, Wisconsin. Arrangements were made to investigate the activities of [redacted] hereinafter called the Subject, reported to be the owner of Scanlon's Radio & Music store, 707 West Wisconsin Avenue, Milwaukee, and Scanlon's Warehouse, 8104 West National Avenue, West Allis, Wisconsin.

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"A copy of a Dun & Bradstreet, Inc., dated August 21, 1958, was furnished along with other information pertinent to this investigation. It appears that this Subject has been buying merchandise from companies all over the United States in amounts much greater than his financial statement justifies. Client has been retained to represent several of the companies which sold merchandise to Subject. In this connection, Client stated that this merchandise was being shipped to Scanlon's, 707 West Wisconsin Avenue, Milwaukee, and then being transferred to the warehouse at 8104 West National Avenue, West Allis, or to other places. Client is interested in determining the location where this merchandise is stored.

Interview with [redacted] File # MI 49-320

on 10/13/58 at Milwaukee, Wisconsin Date dictated 10/13/58

by Special Agent [redacted] / bmp

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"Undertaking this investigation, inquiry was made with local credit circles regarding this Subject and the following information was obtained: Subject resides at [redacted] Street, Milwaukee; [redacted] attorney, 4410 West Burleigh Street, is reported to represent Subject or to have started an action against Subject (not certain about this); locally, many inquiries have been received from out of town business firms regarding Subject; Dun & Bradstreet report approximately 150 inquiries; Subject has 'stuck' many local merchants; approximately 20 inquiries in the Milwaukee area about him; Subject's account with the Marshall & Ilsley bank in the amount of \$1,800.00 was garnisheed September 28, 1958; the first inquiry regarding Subject was made in August, since then many have followed; two other men were mentioned as being connected with Subject in the operation at 707 West Wisconsin Avenue, these may be employees or could be Subject operating under an alias the names used were [redacted] and [redacted] Subject gave one credit agency the address of [redacted] Los Angeles (?) as a former business or residential address but when this was checked out, there was no such number.

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"In an effort to determine the license numbers of any cars or trucks that Subject might own, a long distance phone call was put through to the Wisconsin Motor Vehicle Department at Madison. A check of the alphabetical files revealed that Subject does not have a car or truck registered in his name in Wisconsin, unless there was one issued within the last week or two, in which case this might not as yet be in file. Thinking that a car or truck may be registered to Subject under the firm name of Scanlon, this was checked out and it was learned that a 1953 Ford truck (4,500 pounds), 1958 Wisconsin truck license # B 49-980, is registered in the name of Scanlon's, 707 West Wisconsin Avenue, Milwaukee. Checking with the drivers license files, it was learned that Subject does not have a Wisconsin drivers license. However, under the name of [redacted] (born [redacted]), [redacted] Street, Milwaukee, there is a record of two convictions for speeding, both in Milwaukee, one on August 23, 1958, and the other on September 12, 1958. The record shows that on both of these occasions, Subject was operating the car under an Illinois drivers license [redacted].

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"When inquiry was made of the information operator at the Wisconsin Telephone Company, she stated that there was no telephone listed for [redacted]. Later we were able

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"to determine that there is an unlisted telephone number -
[redacted] in the name of [redacted]
Street, [redacted] Milwaukee, [redacted]

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"This evening, accompanied by [redacted] I went to the area of Scanlon's warehouse, 8104 West National Avenue, arriving at 6:55 P.M.

"Off the alley, in back of the warehouse at the loading dock, was parked a tractor and semi-trailer. The tractor had a series of license plates on it, some overlapping others which prevented me from reading the name of the state. I was able to read the following: 47H399 Alabama; 1958 Illinois N3128; Wisconsin 70321 (this was a smaller plate, not the regular size customarily used on cars and trucks); and 203251 (could not read the name of the state because of the overlapping of plates). The trailer had the name Nelson, Inc., Chicago, Illinois, on it. This was partially faded out or wore out and originally did have more wording, but which I could not read. The semi-trailer was filled right up to the rear door with boxes and crates of various sizes. Some cartons, seen inside the warehouse, had the name "Feng" on them. These cardboard boxes were about 2'x2'x3' in size.

"The front of this building faces National Avenue and has a doorway in the center. There is a room on each side of the door. All the front windows of these rooms are covered by venetian blinds which were tightly drawn tonight. By peering into the window alongside the venetian blinds, I was able to look into the lighted west room and observe some boxes and wooden crates. One of the boxes had the name "Rockola" on it.

"Looking alongside the venetian blinds into the east room, I saw the back of one well-dressed white man. Four Negroes, wearing working clothes, were also present. The white man and three of the Negroes were playing cards.

"Looking into the warehouse from the alley, I could see another white man and a colored man.

"At 7:27 P.M., a 1958 Oldsmobile, Wisconsin 1959 License [redacted] was driven through the alley in the rear of the warehouse. A white man was driving the car. With him was a colored man. The car was parked on South 82nd Street near the end of this alley.

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"A few minutes later, at 7:20 P.M., the tractor and semi-trailer which had been parked at the rear of the warehouse (rear doors of trailer now closed) was now driven out of the alley onto South 82nd Street, passing the Oldsmobile with the two men in it. After a slight delay, it was driven east on West National Avenue. Several cars were behind the truck, but there may be no connection, as these cars could have arrived while the truck was waiting to make the left turn. A moment later, the 1958 Oldsmobile, Wisconsin 1959 license [redacted] came along behind these cars and followed the truck. The white man was still driving the Oldsmobile and the Negro was alongside him. The tractor was driven by a colored man and another colored man was with him. At South 76th Street, the truck turned south, still followed by a car or two and the Oldsmobile. Several times, along South 76th Street, the Oldsmobile pulled over toward the curb and the driver looked over the cars that were behind him. At West Oklahoma Avenue, the Oldsmobile made a left turn and drove east on Oklahoma. Both men were still in it. It is possible that the driver of this car is our Subject since he is reported to reside at 3220 South 49th Street, which is a block or so south of Oklahoma Avenue, and where he may have been heading at this time.

"Now, we noticed that the truck was being followed by a Negro in an old, faded (light blue or green) Buick, about a 1949 model, bearing Tennessee 1958 license [redacted] At South 76th and West Layton Avenue, the driver of the Buick pulled over toward the curb and looked back, apparently looking over the cars which were behind him. He did the same thing at South 76th and West Grange Avenue.

"The Buick continued to follow the truck via South 76th Street, highway 100 (Ryan Road) and south on highway 41. We followed the truck as far as highway 41 and county trunk highway K in Racine County. It was now 8:10 P.M. At this time, not knowing how far the truck might go and having been somewhat limited by Client as to the amount of time we are to devote to this investigation, we dropped the trail and returned to Milwaukee.

"Checking the area of 707 West Wisconsin Avenue at 8:30 P.M., we found a 1958 Buick, Wisconsin 1959 license [redacted] parked in the alley near the rear door of 707 West Wisconsin Avenue. Nothing was observed which might indicate a connection between this Buick and Subject. However, its presence was noted in case it should enter into the picture at a future date.

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"Since there were no trucks present and no other activity of interest to Client, we discontinued."

"Re: [redacted]

"Milwaukee, Wisconsin
Friday - October 10, 1958

"A long distance phone call was put through to the Wisconsin Motor Vehicle Department and the following information was received:

"The registration card for Wisconsin 1959 license [redacted] which was recently issued, has not yet reached the files, so we were unable to obtain the name of the registered owner. This car should be in the file within a week or so.

"Wisconsin 1959 license [redacted] is issued for a 1958 Buick sedan and is registered in the name of [redacted]
[redacted] Milwaukee.

"At 4:20 o'clock this afternoon, a phone call was put through to the Federal Bureau of Investigation and a talk was had with special agent Warren Kenney. A brief resume' of the foregoing information was furnished him and a short conference was had regarding this case. Until the proper officials initiate an investigation, as I understand it, the F.B.I. cannot proceed in a matter such as this.

"Word was received from Client to the effect that if there was nothing of interest at Subject's reported residence, 3220 South 49th Street, we should also check 3220 West Oklahoma Avenue. This message was received in my absence and, therefore, I am not familiar with what Client may have had in mind."

"Re: [redacted]

"Milwaukee, Wisconsin
Friday - October 10, 1958

"Arriving in the vicinity of Scanlon's warehouse, 8104 West National Avenue, West Allis, Wisconsin, at 2:40 o'clock this afternoon, I walked through the alley and found the rear door of the warehouse open. Last night when we left here there was some merchandise in the front of the warehouse,

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"taking up approximately one-quarter of the storage space. This afternoon, however, the entire warehouse was filled with crates and boxes piled right up to the rear door. Some of the boxes or cartons contained the words "RUGS FOR BETTER LIVING" and "TEX PRODUCTS". There were also some wooden crates inside the building which were as large as the type used for refrigerators or washers. There were also some boxes the approximate size of a bathtub.

"Parked nearby, on South 81st Street, was a Chevrolet station wagon, approximately a 1957 model, light green in color with a white top, bearing 1958 Ohio license [redacted]. While there may be a connection between this station wagon and Scanlon's warehouse, nothing was seen that would indicate a tie-up.

"At 2:55 P.M., two men were observed standing in front of Scanlon's warehouse, one was white, the other colored, both were in their early 20's. They were talking and paying attention to a green Chevrolet panel truck, Wisconsin truck license [redacted] expiration December 1958, which was coupled with a towbar to an old black four-door Mercury, bearing 1958 Illinois license [redacted]. Within a few moments, the two men, with the aid of the Mercury, towed the Chevrolet panel truck to a point on the east side of South 82nd Street north of West National Avenue. The Mercury was uncoupled and driven off east on National Avenue by the white man. The colored man returned to Scanlon's warehouse. Since there were no trucks or semi-trailers in the alley to the rear of Scanlon's warehouse or in the immediate neighborhood, I left here at 3:15 P.M.

"Going to 3220 South 49th Street where Subject is reported to reside in Apt. 2 and has an unlisted telephone - [redacted] in the name of [redacted] I found this to be a four-family apartment building. There were no cars parked on the street in front of the building nor on the lot to the rear.

"Arriving in the area of Scanlon's, 707 West Wisconsin Avenue, I made a check, but found no cars or trucks of interest. None were parked in the alley near the rear door of this building. Walking past the store, I noticed that a young lady clerk was on duty inside. I now discontinued."

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"Re:

"Milwaukee, Wisconsin
Friday - October 10, 1958

"With I went to the area of Scanlon's, 707 West Wisconsin Avenue, arriving at 6:25 P.M.

"Parked in the alley near the rear door of 707 West Wisconsin Avenue, was a Hertz, rented truck, panel type, fairly large, bearing 1959 Wisconsin truck license It was being loaded with boxes of various sizes by a colored man. After every trip, he would close the rear door of the truck and return to the store. The truck was approximately two-thirds full. This was a slow procedure, several minutes elapsing before each trip.

"Ahead of this truck was the 1958 Oldsmobile, Wisconsin 1959 License mentioned in prior report. This car has an aerial on the left rear fender which is a type similar to that used for a mobile telephone or radio transmitter. A few minutes later, it was observed that the 1958 Oldsmobile had been driven off.

"Assuming that the colored man would drive the truck to Scanlon's warehouse at 8104 West National Avenue, we went there, arriving at 7:00 P.M. To the rear of the warehouse at this time, was parked a large tractor and semi-trailer. The tractor bore 1958 Indiana truck license (a blue plate with yellow numbers). The trailer was being loaded by a colored man and was about one-half full with boxes and crates of various sizes. Not wanting to alarm the colored man, I made no attempt to obtain the license number of the trailer. A faded out sign on the side indicated that this was a Nelson common carrier truck. In what appeared to be a chalk water paint, poorly written or printed on the side of the trailer, was the wording "Scanlon's Warehouse, Private Carrier, Milw. Wis.".

"At 7:55 P.M., a colored man came from the rear of the warehouse. He was carrying something which he put into a 1958 Chevrolet, Wisconsin 1959 license This Chevrolet was parked on the east side of South 81st Street, just north of West National Avenue. Then, the man went back to the warehouse.

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"At 8:15 P.M., it was observed that the 1958 Oldsmobile, Wisconsin 1959 license [redacted] had been parked ahead of the truck and semi-trailer in the alley to the rear of Scanlon's. The warehouse, from what I could see without getting too close and alarming the men, appeared to be empty. There were some boxes and crates in the room in the front of the building. One of these boxes had the name "Rockola" on it.

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"On the east side of South 82nd Street, one-half block north of West National Avenue, was parked a Chevrolet panel truck, Wisconsin truck license [redacted] expiration December 1958. Note: This truck was mentioned in the report of this afternoon.

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"At 8:20 P.M., from what I could see, it appeared that the warehouse was completely empty of any boxes or crates and the like. A white man, who could be Subject, was at a desk in the warehouse, writing something. Two other men, with their backs turned, were also there. It appeared that they were Negroes.

"At 8:50 P.M., the Hertz truck, Wisconsin 1958 truck license [redacted] was driven into the alley. Now, a white man drove the 1958 Oldsmobile out of the alley, the semi-trailer was driven forward and the Hertz truck was backed up to the loading dock. Then, the Oldsmobile was driven back into the alley. The Hertz truck was unloading and it appeared that the load was being transferred to the semi-trailer.

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"At this time, a West Allis police squad arrived and questioned me regarding our presence in the area. After identifying myself, the officer stated that they had had a complaint. I assume that this complaint was received from the owner of the printing shop which is just across the alley behind Scanlon's warehouse. This man had been in and out of the printing shop several times and had spent some time watching the activities at Scanlon's warehouse. He may be a potential witness in this case and, if need be, can be identified at a later date. The police officer informed me as follows: that for sometime there had been much activity in the rear of Scanlon's warehouse, trucks loading or unloading in the alley late at night - sometimes 2:00 or 3:00 o'clock in the morning; that neighbors had complained about these activities; that a local city ordinance prohibits this activity after 10:00 P.M.; that the West Allis police inspector had been to Scanlon's warehouse today regarding these complaints and that a man, believed to be [redacted] told the police inspector to see his attorney.

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"At 9:30 P.M., the Oldsmobile pulled out and circled the area. Then, the tractor and semi-trailer pulled out and was driven east on West National Avenue. The semi-trailer bears Alabama license plate [redacted] (green plate with white numbers). As the truck was driven east, another tractor and semi-trailer, which also appeared to have the Nelson, common carrier sign on the side of the trailer, pulled out of a driveway or alley near South 81st Street onto West National Avenue and followed the first tractor and semi-trailer. Now, it was observed that the 1958 Oldsmobile, Wisconsin 1959 license [redacted] driven by a white man, had fallen into line behind the two trucks and was following them. At South 76th Street and West National Avenue, the two trucks turned south followed by the Oldsmobile. Just south of West National Avenue, a short, quarter block or so, the 1958 Oldsmobile pulled into a drive or alley, backed out and blocked all traffic for a few moments. Then, he pulled ahead and let the traffic pass, as though looking over the cars behind the trucks. We went ahead but were unable to determine whether or not the Oldsmobile was behind us among the other cars. Accordingly, I turned off South 76th Street a bit south of here so as not to disturb him should he be following. After a few blocks, I made a U-turn, returned to South 76th Street and went south. The Oldsmobile was not seen.

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"As I overtook the truck on South 76th Street, near highway 100 (the Ryan Road), I found a third tractor and semi-trailer behind the first two. This also appeared to be a Nelson truck and could have fallen into the convoy at South 76th Street, south of West National, when we were blocked by the Oldsmobile. It is possible that the last two trucks mentioned had been loaded earlier today and had been parked somewhere near Scanlon's warehouse while waiting for the truck to be loaded - the one we observed which bears 1958 Indiana truck license number 9439L.

"At highway 100 and highway 41 (south), at the red traffic light, I was able to get a good look at the license plate on the second semi-trailer. It was dirty but it appeared to be trailer [redacted] I could not read the name of the state but, no doubt, it was Alabama, at least it was the same color - green with white numerals. The license plate on the third semi-trailer was too dirty for one to be able to read it. It was now 10:10 P.M.

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"The convoy went south on highway 41. At highway 50, the original tractor and semi-trailer, which had been loaded

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"at Scanlon's warehouse, turned east toward Kenosha. At highway 31, in Kenosha County, it was driven south. It was now 10:35 P.M. Crossing the Illinois-Wisconsin state line on highway 31 (possibly to avoid the Wisconsin State Traffic Patrol and the Illinois State Police at the state line on highway 41 - they were inspecting trucks tonight which was determined later when we returned to Milwaukee), the trucks continued south on Illinois highway 131 to an east-west cross highway which leads to Wadsworth, Illinois. At this intersection, it was driven onto the driveway of a combination filling station and restaurant truck stop on the S.E. corner. Several other semi-trailers were parked here. The colored driver got out of the truck, stood around a bit, went into the station, came back out, etc. No attendant was present. The truck had not been parked at the gas pumps. The driver may have been waiting here for one of the other trucks. After ten minutes, the colored driver entered the truck, drove south on Illinois highway 131, west on highway 120, crossing highway 41 and 42A and then turning south on the new Tollway at 11:00 P.M. Via the Tollway and the Edens expressway, he drove to Cicero, Illinois. He continued on via Elston Avenue to the downtown Chicago area and then on to the Andrew Nelson, Inc., common carrier truck terminal, at 3659 South Normal Street, arriving here at 12:20 A.M. (1:20 A.M. C.D.S.T.). The truck and semi-trailer moved around a bit in the yard and then was backed up and parked among others, about 30 or so, on this fence enclosed lot or terminal. The lights were turned off. I observed that there are two office buildings at this terminal, but saw no building resembling a warehouse, although it was quite dark to the rear of the lot. The driver headed toward one of the office buildings.

"A few minutes later, another Nelson tractor and semi-trailer pulled up and was parked on the wrong side of the street in front of the building. The driver entered. As far as I could determine, considering the darkness and dirty license plates, the trailer of this unit bore Michigan license [redacted] and the tractor bore Michigan license [redacted]

"We waited in the area for awhile and then this tractor and semi-trailer was driven off. The driver of the original tractor and semi-trailer, which we had followed from Milwaukee, was not seen. He could have left with the other man in the unit mentioned or could have gotten away unobserved by us. The streets in this area are very dark.

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"At 1:00 A.M. we left here, had lunch, returned to Milwaukee and discontinued at 4:30 A.M."

"Re:

"Milwaukee, Wisconsin
Sunday - October 12, 1958

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b7C

"A phone call was received from attorney, this noon. He requested that I meet with him tomorrow morning at 9:00 o'clock in the office of the U. S. Clerk of Court and bring with me the information obtained through our investigation of this case."

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate 11/18/58

[redacted] Butter Fry Grill, 709 West Wisconsin Avenue, advised that the present owner of Scanlon's Radio and Music whom he knows to be a [redacted] moved into the premises next door approximately two months ago. He stated that he has not talked to [redacted] or any of the employees, nor is he familiar to a great extent with his activities; but he [redacted] has noticed negroes move in and out of the back door carrying packages to unmarked trucks in the rear. He stated that this would take place between 6:00 PM and 9:00 PM. He advised that he does not know the names of anyone who is employed by [redacted] but he does recall a woman by the name of [redacted] (last name unknown) who worked for Mr. SCANLON for twenty years was employed by [redacted] for approximately two weeks. He stated that it was his impression that this [redacted] became dissatisfied with her employment and left.

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[redacted] stated that he could not describe [redacted] more than to say he appeared to be between 32 and 36 years of age and very well dressed.

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Interview with WILLIAM ARTNER File # MI 49-320
 on 10/14/58 at Milwaukee, Wisconsin Date dictated 10/17/58
 by Special Agents [redacted] and [redacted] / bmp

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FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate 11/18/58

[redacted] employee, 5th Street branch of Hertz Rent-A-Car, advised that he checked in a four-door Cadillac for a Mr. [redacted] on October 7, 1958, at 9:21 PM. [redacted] stated that [redacted] was alone at the time and that he could be described as follows:

Race
Sex
Age
Height
Weight
Remarks

[redacted]

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b7Cb6
b7CInterview with [redacted] File # MI 49-320b6
b7Con 10/14/58 at Milwaukee, Wisconsin Date dictated 10/17/58by Special Agent [redacted] / [redacted] bmp

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate 11/18/58

[redacted] of property at 707 West Wisconsin Avenue which houses Scanlon's Radio and Music. advised that he met [redacted] through [redacted] of former owner of Scanlon's, during the latter part of July, 1957, at the premises of 707 West Wisconsin Avenue, at which time [redacted] was interested in buying the business from [redacted]. [redacted] stated that his only interest was in the rental of the property at 707 West Wisconsin and not in the sale of the business. He stated that that was the only occasion on which he saw [redacted] and at that time he was accompanied by another man whose name he does not recall. [redacted] stated that after that meeting he talked to [redacted] three or four times on the telephone to make arrangements for carpentry work and other renovations which [redacted] desired. [redacted] advised that he could not give a good description of [redacted] other than to say that he was 30 to 32 years of age; neatly dressed and the man accompanying him seemed to be a little older and also neatly dressed.

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Interview with [redacted] File # MI 49-320on 10/14/58 at Milwaukee, Wisconsin Date dictated 10/17/58by Special Agents [redacted] and [redacted] / bmp

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SF-64

OFFICE MEMORANDUM - UNITED STATES GOVERNMENT

TO: SAC (49-320)

DATE: 10/14/58

DICTATED: 10/17/58

FROM: SA [redacted]

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SUBJECT: [redacted] was.;
ETAL
NBA; ITSP

On October 14, 1958, SAs [redacted] and [redacted] accompanied by Receiver in bankruptcy [redacted] and [redacted] viewed the premises at 707 West Wisconsin Avenue which houses Scanlon's Radio and Music. It was noted that the premises were in a disarranged order with paper and catalogs from various companies strewn on the floor. Also found were 1) sixty-five letters from various companies addressed to Scanlon's Radio and Music, such letters referring to a postal card or other form of inquiry made by Scanlon's as to prices of merchandise and catalogs available. 2) A black loose-leaf binder on each page of which was typed the name of a company. Some pages having an additional handwritten notation of the date when a request for price lists and catalogs were made. Above items are being retained in Milwaukee file.

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Also found were numerous applications for employment apparently filed by young women for a clerical position with Scanlon's Radio and Music. The names of the girls are as follows:

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RCR:bmp

CALL

Also found were 1) Invoice dated July 18, 1958 from Artkraft Neon Signs, Milwaukee, to Scanlon's Radio and Music in the amount of \$23.75. At the bottom of this invoice is the following pen written notation: "This is first time can't get them for anything else--I'll stall them awhile. Paid 8/1/58 Check #386." Above invoice being retained in Milwaukee files.

2) Sales slip from Casanova's, 1423 South Muskego Avenue, dated October 8, 1958, in the name of [redacted] reflecting his purchase of one Browning over and under, number 12913, less trade-in, plus two boxes of ammunition and a gun case; amount \$189.40. Above sales slip is being retained in the Milwaukee files.

MI 49-320

The above premises were searched for any books or records which might have been maintained by [redacted] reflecting his financial status and details of his liabilities, but none could be found.

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FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate October 20, 1958

[redacted] advised that he was [redacted] of Humphrey's Auto Lease Company, and that his records reflect that their automobile number 754, described as a one-ton panel truck, 1958 Chevrolet with Wisconsin tags C28-453, was rented on September 9, 1958 to Scanlon's Radio and Music, and the lease contract was signed by [redacted]. This truck was picked up at 9:00 p.m. on October 13, 1958, from its parking place at 1710 South 82nd Street, West Allis. He advised that the company was advised of the location of the truck by the West Allis Police Department. He stated that upon its return, it was noted that the truck had been driven 1,599 miles. He also stated that there was about \$76.50 worth of body damage in that the left side door had been sprung, and there were scratches on the right side indicating that it had been rubbed against a building or loading dock. He also stated that the truck needed a new engine because a connecting rod had gone through the motor block. He stated that this was the result of abuse in driving.

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He also advised that the records reflected that on September 19, 1958, when the truck had been driven 367 miles, a clutch had become faulty, and the truck was towed in from 59th and Highway 100.

He advised that on August 14, 1958, there had been rented to Scanlon's Radio and Music a 1958 tudor Chevrolet sedan, Wisconsin license J78-435. He stated that this car was coral color. He also stated that this car was recovered on October 13, 1958, from its location on South 82nd Street as a result of information received from the West Allis Police Department. He stated that this car had been driven 3,511 miles. There was damage to the car in the amount of \$142.75, indicating that there had been an accident to the front end of the car.

[redacted] advised that several weeks ago, exact date unknown, the Humphrey's Auto Company received a call from the Racine County Sheriff's Office indicating that the 1958 Chevrolet sedan was parked and inquired whether it was an abandoned or stolen car.

b6
b7CInterview with [redacted] File # 49-320on 10/16/58 at Milwaukee, Wisconsin Date dictated 10/16/58by Special Agent ALBERT G. MACDONALD /rhk

OFFICE MEMORANDUM UNITED STATES GOVERNMENT

TO: SAC (49-320) DATE: October 20, 1958
FROM: SA ALBERT G. MACDONALD. Dictated: October 16, 1958
SUBJECT: [redacted] was.;
et al
NBA; ITSP

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[redacted] of Humphrey's Auto Lease Company showed SA ALBERT G. MACDONALD on October 16, 1958, the 1958 tudor Chevrolet sedan, Wisconsin license J78-435 and a one ton panel truck, 1958 Chevrolet, with Wisconsin license C28-453, both of which were rented by [redacted]

A search was made for identifying material and the following was located:

1. Glass case-clip on type-imprinted MEYER Optical Studios, Detroit, Michigan.
2. Match folder for Allied Savings and Loan, 7119 West Grand Avenue, Chicago, Illinois.
3. Numerous gasoline purchase slips from Fredricks Shell Service Station, 640 West Michigan Street, Milwaukee, Wisconsin. Three were signed [redacted] one was signed [redacted] and one was signed [redacted]
4. A purchase slip dated August 20, 1958 from Stumps signed [redacted]
5. A gasoline purchase slip from [redacted], West Allis, Wisconsin, dated September 22, 1958 signed [redacted]
6. An unopened letter address to Scanlon's from [redacted] Philadelphia, Pennsylvania.
7. A Humphrey Auto Lease, Incorporation form reflecting that [redacted] and [redacted] 8104 West National Avenue, [redacted] Scanlon's Radio and Music, are in possession of and operating the 1958 Chevrolet, model #3805, serial number 3058J109053.

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AGM:rhk

MI 49-320

On October 14, 1958, Mr. [redacted] Aladdin Industries, Nashville, Tennessee, advised that around September 15, 1958, he stopped in to see Mr. [redacted] as a result of an order received from Scanlon's. At that time he had a talk with Mr. [redacted] and noticed that parked behind Scanlon's premises was a rather new yellow four-door Cadillac. [redacted] stated that the order was not shipped because of an unsound credit picture.

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[redacted] recalled that around the first week in October, 1958, he stopped in once again to obtain further credit information, at which time a girl in her [redacted] advised that Mr. [redacted] was not in and that she could possibly reach him by phone. She also mentioned that [redacted] had a phone in his automobile. [redacted] stated that she never did contact [redacted] and that [redacted] later left. [redacted] described [redacted] as follows:

Age [redacted]
Complexion [redacted]
Height [redacted]
Weight [redacted]
Build [redacted]
Remarks [redacted]

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On October 14, 1958, [redacted] Vollbrecht Cut Stone Company, 139 South 16th Street, advised that he parked his 1958 Buick, Wisconsin license [redacted] at the rear of 707 West Wisconsin at approximately 8:30 PM, October 9, 1958. He stated that he is acquainted with an [redacted] a tailor at Sam Zarne, Inc., 717 West Wisconsin, and at 8:30 PM he was at the 717 West Wisconsin address to pick up an overcoat.

[redacted] stated that he has no connection with the Scanlon business nor does he know [redacted]

On October 15, 1958, United States Marshal LYLE F. MILLIGAN advised that Deputy Marshal HAROLD E. HANSON attempted to serve a subpoena order and petition of bankruptcy on [redacted] [redacted] in connection with Scanlon's involuntary bankruptcy on October 10, 13, 14, and 15, 1958, without success. He advised that to date the subpoena still is yet to be served on [redacted]

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On October 15, 1958, the facts in this case were discussed with Assistant U. S. Attorney [redacted] by SA [redacted] at which time Mr. [redacted] stated that the U. S. Government cannot

MI 49-320

in anyway seize any of Scanlon's goods which are later found inasmuch as [redacted] has not been to date served the subpoena order and petition of bankruptcy. Mr. [redacted] advised that he could not authorize prosecution under the fraud section of the interstate transportation of stolen property statute until evidence is received indicating fraud on the part of [redacted] in obtaining merchandise and it is proveable that \$5,000 in goods have been transported in interstate commerce.

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Mr. [redacted] advised that it is his opinion that to date there is no violation of the national bankruptcy act in connection with this case.

On October 17, 1958, bankruptcy records of the U. S. District Court, Eastern District of Wisconsin, pertinent to file number 58-B1334, were viewed by SAs [redacted] and CLARK E. LOVRIEN. The file reflected that at 3:05 PM, October 10, 1958, a creditors petition in behalf of four creditors of Scanlon's Radio and Music was filed with the bankruptcy court. The four creditors, specifically; Spaulding Industries, Inc., Chicago, Illinois; Durand Manufacturing Company, Chicago, Illinois; S. J. Blume, Inc., New York, New York; and Enger-Kress Company, West Bend, Wisconsin, alleged that [redacted]

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[redacted] Scanlon's Radio and Music Shop, has principal place of business 707 West Wisconsin Avenue and another place of business located at 8104 West National Avenue, West Allis, within the above judicial district for the six months immediately preceding the above filing of petition. The records detailed the claims of the four creditors as follows: 1) Spaulding Industries, Inc. \$529.68, for goods delivered as of August 29, 1958. 2) Durand Manufacturing, Company, \$360 as of August 27, 1958. 3) Blume Company, \$899.45 as of October 8, 1958. 4) Enger-Kress Company, \$323.94 as of September 30, 1958.

The above petition was filed by Kohner and Howard, attorneys for petitioning creditors, 4484 North Oakland Avenue, Milwaukee, Wisconsin.

The records reflected that on October 10, 1958, Federal Judge ROBERT E. TEHAN appointed [redacted] relative to Scanlon's Radio and Music Shop.

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The records reflected that on October 16, 1958, [redacted] lawyer for Kohner and Howard, petitioned that a subpoena commanding [redacted] to appear before the

MI 49-320

bankruptcy court be published once in the Daily Reporter, a newspaper of general circulation, as soon as is practicable since the U. S. Marshal and his deputy were unable to obtain service upon [redacted] within the five day period and because it is believed that the Subject is no longer within the Eastern District of Wisconsin.

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Per records [redacted] U. S. District Court, Eastern District of Wisconsin, on October 16, 1958, ordered [redacted] subpoenaed.

On October 17, 1958, the facts in this case were discussed with U. S. Attorney EDWARD G. MINOR by SAs [redacted] CLARK E. LOVRIEN and ALBERT G. MACDONALD. Mr. MINOR advised that it is his opinion that under the facts in this case no violation of the national bankruptcy act exists.

Mr. MINOR advised, however, that if the creditors of Scanlon's Radio and Music shipped merchandise based on false financial statements of the Subject or fraud to the extent of \$5,000 or more and the same merchandise can be identified as being transported by the Subject in interstate commerce, a violation of the interstate transportation of stolen property statute would exist.

AT RACINE, WISCONSIN

On October 20, 1958, [redacted] Patrolman, Bureau of Identification, Racine Police Department, advised that the records of the above police department contained no record of the Subject. [redacted] advised, however, that a complaint report number [redacted] dated August 28, 1958, reflects a request of the Milwaukee Police Department to verify [redacted] date of birth as [redacted] Racine County. [redacted] stated that a check of Racine County birth records failed to show a registry under the name of [redacted] stated that a check with the [redacted] Credit Bureau failed to reflect any information on [redacted]

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b7C

SAs [redacted] and WARREN J. KENNEY reviewed City of Racine city directories from 1940 to present and they failed to reflect any record of the Subject.

AT MILWAUKEE, WISCONSIN

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate 11/18/58

[redacted]
 advised that she had been employed for approximately [redacted] by Mr. ROY SCANLON at the Scanlon Radio and Music Shop located at 707 West Wisconsin Avenue. She stated that Mr. SCANLON passed away on June 16, 1958, and that she carried on at the store at the request of Mr. SCANLON's widow, MARIE SCANLON, until she sold the store to [redacted] in July of 1958. [redacted] stated that [redacted] asked her to continue on at the store as his employee and he stated that he wished her to perform her duties as she had performed them in the past. [redacted] stated that she worked for [redacted] for [redacted] and she left his employment on [redacted] when [redacted] stated that it would not be possible for him to continue her employment inasmuch as he was paying her \$60.00 per week and that he was interested in getting cheaper help.

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[redacted] stated that she recalls that at the time [redacted] was negotiating with Mrs. SCANLON for the purchase of the shop, he was accompanied by a man whom [redacted] identified as [redacted] and she heard [redacted] state at the time the negotiations were being made that [redacted] would in all probability be a partner of [redacted] by Christmas time 1958. She stated that at the time [redacted] took over at the Music Store the inventory was approximately \$4,000.00 which was chiefly in radios and television sets, and it became apparent to her that the assets were being dissipated since two colored employees of [redacted] were moving the merchandise out of the store at night and that no new merchandise was coming into the store.

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[redacted] stated that [redacted] told her that he was from [redacted] Wisconsin, where he was [redacted] and where he worked on a farm. [redacted] also told her that he had lived in [redacted] for a long time and that he claims to have been married for approximately [redacted] years, although [redacted] stated that she never saw [redacted] wife. She stated that [redacted] indicated that his wife also moved from [redacted] to [redacted] and that he was divorcing [redacted]
 [redacted]

b6
b7CInterview with Miss [redacted] File # MI 49-320on 10/20/58 at Milwaukee, Wisconsin Date dictated 10/25/58by Special Agent WARREN J. KENNEY jml

MI 49-320

[redacted] described [redacted] as follows:

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Name

Age

Height

Weight

Hair

Eyes

Nose

Peculiarities

Apparel

[redacted] furnished the following description relative
to [redacted] whom she states [redacted] was his [redacted]
[redacted] and whom she only saw on about two occasions:

b6
b7C

Name

Age

Weight

Height

Build

Hair

Teeth

Apparel

[redacted] stated that [redacted] stated that [redacted] was from
[redacted] Indiana, where he stated [redacted] had eleven people
working for him in the Hub Appliance Store in Gary or nearby
East Chicago.

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[redacted] stated that about one week after she was dis-
missed as an employee she visited the Scanlon Radio and
Music Shop where she met a young lady who was introduced
to her as [redacted] described [redacted]
as follows:

MI 49-320

Name	
Age	
Height	5'6"
Hair	Dark
Weight	125 pounds

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b7C

[redacted] stated that during her two and one half weeks as an employee of [redacted] she became suspicious of his actions inasmuch as he had three telephones at the store, he made numerous long distance calls and she had a feeling that he was not strictly legitimate in his business operation. She stated that on one occasion during her period of employment she had occasion to look into an address book on [redacted] desk, and she noted that under the letter "K" there appeared the name of [redacted] with an address in [redacted] Wisconsin.

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate November 20, 1958

[redacted] employee of
[redacted] positively identified a photograph of
[redacted] as being the person she knows as
[redacted] who is connected with Scanlon's Radio
and MUSIC.

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b7C

Interview with [redacted]

File # 49-320on 11/3/58at Milwaukee, WisconsinDate dictated 11/3/58

by Special Agents [redacted]

and MAURICE H. PRICE/rhk

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FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate November 20, 1958

[redacted] positively identified
a photograph of [redacted] taken June 11, 1953
as being identical to [redacted] for whom she worked
at Scanlon's Radio and Music, Milwaukee.

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b7C

[redacted] also was furnished a photograph of three
couples, and she identified the man in the rear left
as being identical to [redacted]

Interview with [redacted] File # 49-320
on 11/14/58 at Milwaukee, Wisconsin Date dictated 11/14/58
by Special Agent ALBERT G. MACDONALD /rhk

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b7C

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FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate 11/18/58

Mrs. [redacted] advised [redacted] that she is the daughter of Mrs. [redacted] and that her mother, a widow, has resided in her home for many years. Mrs. [redacted] stated, however, that her mother is presently visiting her [redacted] and can be reached in care of [redacted] California. Mrs. [redacted] stated that she has no relative by the name of [redacted] and that no one in her acquaintance uses the name of [redacted]. She stated further that her mother has two sons, namely, [redacted] of Marengo, Illinois, age 42, and [redacted] who is in business in [redacted] Wisconsin, and is approximately [redacted] years old.

Mrs. [redacted] stated that the [redacted] family has never resided in Milwaukee, Wisconsin, that there are [redacted] children in the [redacted] family, and that there is no other individual known to her in the city of [redacted] by the name of Mrs. [redacted].

b6
b7CInterview with Mrs. [redacted] File # MI 49-320on 10/20/58 at Racine, Wisconsin Date dictated 10/25/58by Special Agent WARREN J. KENNEY & [redacted] / jmlb6
b7C

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FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate 11/19/58

[redacted] employee of Manpower Corporation, Milwaukee, advised on October 20, 1958, that she was employed by [redacted] through Manpower Corporation from [redacted]. She stated that it was her duty during her employment to answer the telephone and to type purchase orders to customers from which [redacted] wanted to purchase merchandise. She stated that it is her knowledge [redacted] at 707 West Wisconsin, but she does recall one negro man who was in for a short time, date unknown.

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[redacted] recalled that [redacted] told her that he had salesmen in northern Michigan and the northern part of Wisconsin to sell his merchandise. She stated that quite a few long distant telephone calls were received at the store and she assumes that they were from salesmen in the territories.

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[redacted] stated that on the day she left her employment with Scanlon's, [redacted] was in the process of getting another girl and she believes he probably hired a girl to start the day after Labor Day. [redacted] recalled that some merchandise came into the store, but most of it was sent to the warehouse in West Allis, Wisconsin.

On November 3, 1958, [redacted] was displayed a photograph of [redacted] taken in 1957 which she did not recognize as being a person she ever saw previously.

Interview with [redacted] File # MI 49-320

on 10/20;11/3/58 at Milwaukee, Wisconsin Date dictated 10/24;11/7/58

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b7C

by Special Agents [redacted] and MAURICE H. PRICE / bmp

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FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate 11/19/58

[redacted] was displayed a photograph of [redacted]
taken June 11, 1956, which [redacted] identified as being identical
to [redacted] Scanlon's Radio and
Music from August 26 through August 29, 1958.

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Interview with [redacted] File # MI 49-320
on 11/11/58 at Milwaukee, Wisconsin Date dictated 11/11/58
by Special Agent [redacted] / bmp

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FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate 11/19/58

On October 21, 1958, Mrs. [redacted] advised that she met [redacted] July 8, 1958, as he answered an ad she placed in the paper to sell the Scanlon business at 707 West Wisconsin Avenue. She stated that she had decided to sell the business since Mr. SCANLON, former owner, died June 16, 1958.

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Mrs. [redacted] stated that on July 8, 1958, Mr. [redacted] was accompanied by one [redacted] who seemed to do most of the talking. Per information received from [redacted] and [redacted] was to take over the Scanlon business and [redacted] sometime during the fall of 1958 was to join [redacted] and form a corporation.

After it was agreed to sell the business to Mr. [redacted] she drove to her attorney's office, [redacted] 4410 West Burleigh Street, and [redacted] and [redacted] drove in their own car.

Mrs. [redacted] stated that the store was sold for \$3,500 with \$1,000 being paid down via a certified check; bank drawn on unknown, with payments to be of \$150 per month plus 5% interest.

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Mrs. [redacted] recalled that during her conversation with [redacted] and [redacted] mentioned that he had previously worked for [redacted] in California for ten years, that he went to UCLA and after being in service [redacted] years was discharged from the Navy in California. She recalled that [redacted] supposedly was originally from [redacted] Wisconsin; that he was married and that [redacted] was supposedly from [redacted] Indiana.

Mrs. [redacted] advised that after she sold the store to Mr. [redacted] she did not see him again except for the one or two times she dropped in at the store during the week after she sold the store.

Mrs. [redacted] described [redacted] and [redacted] as follows:

Name	[redacted]
Race	White
Sex	Male
Age	Approximately [redacted] years of age
Height	[redacted]
Weight	[redacted]

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b7C

Interview with Mrs. [redacted] File # MI 49-320

on 10/21; 11/12/58 at Wauwatosa, Wisconsin Date dictated 10/24; 11/14/58

by Special Agent [redacted] / bmp

MI 49-320

Hair

[redacted]
Well built; almost handsome
Light
Silk suit and suede shoes
[redacted]

Name

Race

Sex

Age

Complexion

Height

Hair

Build

Dress

[redacted]
White

Male

Approximately [redacted] years of age
Dark
[redacted]

Medium

Suit and tie

b6
b7C

On November 12, 1958, Mrs. [redacted] was displayed a photograph of [redacted] taken June 11, 1953, and at that time she positively identified the individual as being the [redacted] to whom she sold Scanlon's Radio and Music during July, 1958.

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate 11/19/58

Mrs. [redacted] was displayed a photograph of [redacted] taken June 20, 1946, and at that time she stated that [redacted] "looked like" the [redacted] [redacted] who accompanied [redacted] when she sold Scanlon's Radio and Music during July, 1958.

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Mrs. [redacted] could not identify a photograph of [redacted] [redacted] as being anyone she had seen in the past.

Interview with Mrs. [redacted] File # MI 49-320

on 10/30/58 at Wauwatosa, Wisconsin Date dictated 11/4/58

by Special Agents [redacted] and MAURICE H. PRICE / bmpb6
b7C

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MI 49-320

On October 21, 1958, [redacted] Manager, Milwaukee Division, Dun and Bradstreet advised that he has received information from Dun and Bradstreet, Los Angeles, California, that [redacted] Sash and Door Company, 1935 East Florence Avenue, Los Angeles.

on [redacted] partners being [redacted] Above partners purchased business January 11, 1954, from [redacted] who was appointed administratrix upon original owner's death.

Dun and Bradstreet, Milwaukee, received report from J. LESLIE PODGETT, Post Office Inspector, Los Angeles, California, dated September 8, 1958, which stated a mail fraud case against a [redacted] being presented to Grand Jury, Los Angeles, in connection with above Sash and Door Company.

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b7C

MI 49-320

On October 23, 1958, Mr. [redacted] Counsel Fraud Prevention Department, National Association of Credit Men, 229 4th Avenue, New York, New York and Mr. [redacted] former bureau agent who had been retained to assist [redacted] called at the Milwaukee Office of the FBI and were interviewed by SAs MAURICE H. PRICE and [redacted]. Mr. [redacted] stated that his organization was interested in assisting in putting [redacted] in jail. Mr. [redacted] stated that a check had been made through the Motor Vehicle Department of the State of Illinois with respect to the Driver's License # [redacted] of [redacted] Illinois.

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b7C

This license had been exhibited to Milwaukee police when [redacted] was questioned regarding a traffic violation. [redacted] informed that according to records of the Motor Vehicle Department of the State of Illinois, [redacted] took a driver's examination to obtain this license and at that time took the examination in a [redacted] automobile. Illinois license [redacted] owned by [redacted] Illinois.

It was further ascertained that this automobile had been purchased on June 20, 1958, from [redacted] Oldsmobile dealer, 1026 Madison Avenue, Oak Park.

On October 24, 1958, [redacted] advised SAs PRICE and [redacted] that he had information that 6801 West Roosevelt Road was formerly the address of TAUBER T. V. Store and that the proprietor of this business was named [redacted] but was a much older man than the Subject, and it has been determined that this man was a reputable business man. He has moved to another location. A new T. V. Store has opened at this same address under the name of WYN-OAK. This business, according to [redacted] is [redacted] by one [redacted] further stated that [redacted] home address is [redacted] phone Number [redacted]. It will be noted that there are numerous telephone calls to this number from Milwaukee.

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On October 24, 1958, this case was again discussed with U. S. Attorney EDWARD G. MINOR by SAs [redacted] and PRICE. Mr. MINOR stated that there was still no violation existing with respect to the national bankruptcy act or the interstate transportation of stolen property act under which a warrant could be issued or any action taken with respect to the records of Scanlon's.

Mr. [redacted] Receiver, was informed of the probable location of the books and records and thereafter

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had discussed it with [redacted]. It was Mr. [redacted] opinion that there was no legal basis at this time for [redacted] to seize or take possession of the records. Mr. [redacted] stated that on Monday, October 27, 1958, which follows a ten day waiting period after bankruptcy, the Referee can and will issue a civil warrant which can be executed by the U. S. Marshal to forceably bring [redacted] before the court for examination in the bankruptcy proceedings. Mr. [redacted] stated that if [redacted] is located in any other jurisdiction and he is notified, he will immediately proceed to that place and together with the U. S. Marshal, will inform [redacted] of the bankruptcy proceedings and of his status as Receiver and the Marshal will forthwith be able to take [redacted] into custody and return him for hearing. Mr. [redacted] further stated that if he is notified if and when [redacted] returns to his apartment at [redacted] that he will likewise appear with the U. S. Marshal for the purpose of taking [redacted] into custody if he is identified as being identical with [redacted] and will likewise demand that the records be turned over.

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On October 25, 1958, [redacted], was advised of the location of a sizeable amount of Scanlon's merchandise as located by Bureau Agents in Detroit and [redacted] stated that he would fly to Detroit and attempt to hold any merchandise Subject located.

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On October 27, 1958, [redacted] telephonically advised SA [redacted] from Detroit, Michigan, that through the cooperation with Bureau Agents in Detroit, [redacted] located what he estimated \$100,000.00 of merchandise of Scanlon's Radio and Music. [redacted] that all of the boxes and cartons were labeled Scanlon's Radio and Music.

On October 27, 1958 the facts in this case were rediscussed by SAs [redacted] and MAURICE H. PRICE with United States Attorney, EDWARD G. MINOR, who authorized prosecution of [redacted] under Title 18, Section 2314, United States Code, recommending maximum bail returnable forthwith Milwaukee, Wisconsin.

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On October 27, 1958, a complaint was filed by SA [redacted] before United States Commissioner, FLOYD E. JENKINS, and a warrant was issued charging Subject [redacted] with violation of Section 2314, Title 18, United States Code in that [redacted] on or about October 10, 1958 did knowingly, unlawfully and feloniously cause to be transported in interstate commerce from Milwaukee in the Eastern District of Wisconsin to Detroit, Michigan, goods, wares and merchandise of the value of \$5,000.00 or more, knowing the same to have been taken by fraud from the stock in trade of Scanlon's Radio and TV at 707 West Wisconsin Avenue, Milwaukee, and of the warehouse of said concern at 8104 West National Avenue, West Allis, Wisconsin, in violation of Section 2314, Title 18, United States Code. That the source of affiant's information and grounds of his belief for making the foregoing complaint, is [redacted]

[redacted] Scanlon's Radio and TV in a proceeding pending at Milwaukee, Wisconsin in which he advised affiant that [redacted] in the City of Detroit, goods, wares and merchandise formerly part of the stock in trade of Scanlon's Radio and TV in Milwaukee, of a value of approximately \$100,000.00 and from a statement of [redacted] made to affiant [redacted]

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[redacted] of said Scanlon's Radio and TV [redacted]
at 8104 West National Avenue, Milwaukee, Wisconsin. That
affiant was advised also [redacted]

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[redacted] of Scanlon's Radio and TV.

On October 29, 1958, [redacted] advised SA [redacted]
[redacted] that pursuant to any or Scanlon's merchandise,
which is located at Charleston, West Virginia, a petition
for ancillary receiver to be appointed at Charleston, West
Virginia, will be filed shortly and that by October 31,
1958, appointment of ancillary receiver will be made.

[redacted] further advised that he will write to [redacted]
his attorney in Detroit, in reference to commencing a 21A
hearing under the provisions of the bankruptcy act in
connection with Rich-Mor Wholesale Distributors in Detroit.
He further advised that he would contact [redacted] his
attorney in Cleveland, Ohio, in connection with commencing
a 21A hearing relative to E & A Wholesale Sales Company,
Cleveland, Ohio.

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On November 4, 1958, [redacted] telephonically advised that the
attorney in his behalf at Charleston, West Virginia is
[redacted] Charleston National Bank Building, West
Virginia.

At 6:55 p.m. on October 29, 1958, SA VERNON WALTERS of the
Detroit Division telephonically contacted SA [redacted]
At that time, WALTERS advised that the Detroit Division
has two witnesses who can identify [redacted] and [redacted]
[redacted] and a [redacted]

[redacted] WALTERS
further advised that two witnesses are available, [redacted]
[redacted] Scanlon's mer-
chandise. He stated that at present, a person whom they
believe to be [redacted] is presently staying in a motel
in Detroit.

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On October 29, 1958, the facts in this case relative to the
activities of [redacted] were discussed with United
States Attorney, EDWARD G. MINOR, at which time he authorized
prosecution of [redacted] under Section 2314, Title 18, United
States Code, recommending maximum bail returnable forthwith
Milwaukee, Wisconsin.

On October 29, 1958 before United States Commissioner, FLOYD

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E. JENKINS, a complaint was filed by SA [redacted] Warrant was issued. The complaint charged that on or about October 7, 1958, [redacted] at Milwaukee, Wisconsin did knowingly, unlawfully and feloniously cause to be transported in interstate commerce from Milwaukee, Wisconsin to Detroit, Michigan, goods, wares and merchandise of the value of \$5,000.00 or more knowing the same to have been taken by fraud from the stock in trade of Scanlon's Radio and TV at 707 West Wisconsin Avenue, Milwaukee, Wisconsin and from the warehouse of said concern at 8104 West National Avenue, West Allis, Milwaukee County, Wisconsin, in violation of Section 2314, Title 18, United States Code, said goods being so shipped in order to defraud creditors of said concern. The source of affiant's information and the ground as belief for making the foregoing company, is that affiant has been advised by Agents of the Detroit Office of the FBI that goods, wares and merchandise in considerable quantity with value in excess of \$5,000.00 have been found stored in a warehouse in Detroit and has been identified as being part of the stock in trade of Scanlon's Radio and TV.

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[redacted] Scanlon's Radio and TV has identified a photograph of [redacted] as being the man who directed and assisted in loading goods, wares and merchandise taken from the stock of Scanlon's for shipment.

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At 12:35 a.m., October 30, 1958, SA [redacted] telephonically advised [redacted] Clerk of the Detroit FBI Division, the fact that process was outstanding for [redacted]

On October 28, 1958, Assistant District Attorney, [redacted] Milwaukee County District Attorney's Office, telephoned to advise SA RICHARD C. THOMPSON that he learned from [redacted] of Milwaukee Sewing Machine Company, 3303 West National Avenue, telephone number Orchard 2-6322, that said firm sold Subject [redacted] thirty Free Westinghouse Portable Sewing Machines, serial numbers of which are not available but can be obtained by [redacted] from source in California. Further, that [redacted] Sewing Machine Company, Cleveland, Ohio, telephone number Henderson 1-3800, called [redacted] to say they had bought some machines of the same type from E. A. Wholesale Sales Company, 7010 Euclid Avenue, Cleveland, at a ridiculously low price and wondered if Milwaukee Sewing Machine Company had sold them originally.

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Apparently there was some label on one of the boxes containing the name of the latter firm, [redacted] said. [redacted] also said [redacted] was holding the suspicious machines so that it can be determined whether they are subject to being impounded by referee in bankruptcy.

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On October 29, 1958, [redacted] the Imperial Knitting Company, 2745 North Third Street, Milwaukee, phoned to advised SA RICHARD C. THOMPSON that his firm sold [redacted] \$559.90 worth of goods (135 men's sweaters and 30 units of women's sweaters, jackets and stoles), invoice being date of September 8, 1958, for which no payment was received. The goods bears Imperial and Hercules labels.

On October 30, 1958, [redacted] advised SA [redacted] [redacted] that a [redacted] Attorney, Syracuse, New York, is acting in behalf of [redacted] in reference to Scanlon's merchandise recoverable in Syracuse, New York, and that if necessary, [redacted] will appoint an ancillary receiver in Syracuse.

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On November 3, 1958 Dr. [redacted] 2273 South 56th Street, advised SAs [redacted] and MAURICE H. PRICE that on September 14, 1958, [redacted]

[redacted] at the same address. [redacted] stated that [redacted] returned on the fifteenth, at which time he, [redacted]

[redacted] stated that he [redacted]

[redacted] He advised that to date, [redacted] has not paid his bill.

On November 3, 1958, [redacted] of Casanova's, 1423 South Muskego, advised SAs [redacted] and MAURICE H. PRICE that on October 8, 1958, a [redacted] purchased a twenty gauge Browning superposed over and under shotgun, serial number [redacted]. At that time, [redacted] traded in a Marlin twenty gauge under and over shotgun, serial number [redacted] model 90ST. Included in the trade were two boxes of shells and on October 9, 1958, [redacted] presented a check for \$189.40 for payment, such check being returned at a later date from a Milwaukee bank as being marked "Insufficient Funds".

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On November 3, 1958, Mr. [redacted]

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[redacted] for Mrs. [redacted] advised SAs [redacted] and MAURICE H. PRICE that he represented Mrs. [redacted] when she sold Scanlon's Radio and Music to Mr. [redacted] some time during July of 1958. He stated that he saw Mr. [redacted] and the man who accompanied him, [redacted] for the first and only time at his office, address above, when they were accompanied by Mrs. [redacted] Mr. [redacted] at that time stated his residence was [redacted] Los Angeles, California, and that he, [redacted] at a later date through the Credit Bureau, Los Angeles, ascertained that there were no judgments against [redacted] in California. [redacted] stated that he could not at this time give an accurate description of [redacted] or [redacted] but for what it is worth, a signature of [redacted] is on file at the Milwaukee County Court Office in reference to the purchase of Scanlon's Radio and Music.

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On November 6, 1958, the facts in this case in reference to Scanlon's merchandise, which was located in Detroit was discussed with Assistant United States Attorney, Eastern District of Wisconsin, [redacted] who advised that the Detroit Division of the FBI showed endeavor to segregate merchandise of the greatest unit value to the extent of \$7,000.00 to \$10,000.00 that may lend itself to identification through serial numbers, transit company markings and other appropriate markings. This merchandise can then be appropriately traced through the creditor sources. Any merchandise which is segregated by the Detroit Division should not be auctioned but should be appropriately marked by Bureau Agents for evidentiary purposes inasmuch as it may be acquired as evidence in the interstate transportation of stolen property case.

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Mr. [redacted] further stated that an inventory should be received of any other merchandise which is located in various other cities.

On November 6, 1958, [redacted] stated he would telephonically contact [redacted] his attorney in Detroit in regard to the Assistant United States Attorney's opinion regarding segregation and identification of merchandise by Bureau Agents for evidentiary purposes.

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On November 7, 1958, the facts in this case relative to a possible conspiracy between the Subjects in this case, were discussed by SA [redacted] with Assistant United

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States Attorney, [redacted] at which time Mr. [redacted] stated the facts known to date do not positively show knowledge on the part of the Subjects in this case that the merchandise was obtained by fraud. He stated that although conspiracy many times is provided by circumstantial evidence, a sufficient amount of circumstantial evidence is not apparent at this time to warrant the filing of any conspiracy complaints.

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On November 10, 1958, [redacted] Clerk, Milwaukee Rescue Mission, Fifth and State Streets, advised that he recalls two Negro individuals, who have stayed recently at the Milwaukee Rescue Mission, whose first names are [redacted]. They are [redacted] and [redacted]. He made available a record concerning [redacted] which is as follows:

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DOB: [redacted]
Sex: Male
Race: Negro
Height: [redacted]
Weight: [redacted]
Hair: [redacted]
Eyes: [redacted]
Marital Status: [redacted]
Permanent address: [redacted]

Social Security No.: [redacted]
Relative: [redacted]

The record reflected that [redacted] first stayed at the Milwaukee Rescue Mission during [redacted] and thereafter resided at infrequent intervals until [redacted]. The card reflected that on September 18, 1958 and September 19, 1958, [redacted] was working at 81st and Greenfield. [redacted] advised that [redacted] had not been seen since September 22, 1958, and that his whereabouts at the present time is unknown.

On November 10, 1958, [redacted] advised that he received in the mail, an invoice from Douglas Furniture Corporation, 5555 West 65th Street, Chicago, Illinois, number 92569 dated November 5, 1958, for three kitchen sets, tables including chairs in the amount of \$83.85. The invoice indicated that the merchandise was sent directly to [redacted] Wis-consin.

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On November 10, 1958, [redacted] Bureau of Identification, Milwaukee Police Department, advised that her files contain no record identifiable with the following Subjects under their true names or known aliases: [redacted] and SHUBOW. [redacted]

On November 11, 1958, pursuant to information received from Washington Field Office via their communication dated November 10, 1958 to the effect that [redacted] Link Sales Company, Washington D. C., who was to commence selling Scanlon's merchandise in his possession which was purchased from JACK SHUBOW, [redacted] stated that he was advised of the same information from his attorney, [redacted] Washington D. C. on October 10, 1958. [redacted] stated that he had filed a petition in Milwaukee authorizing an order to show cause why [redacted] should not be able to sell Scanlon's property purchased from SHUBOW and such was mailed to [redacted] on November 10, 1958.

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On November 11, 1958, Assistant United States Attorney, [redacted] stated that the above civil action being taken by [redacted] to recover Scanlon's merchandise in Washington D. C. is determined sufficient in this case, but in any event, an inventory of such merchandise should be obtained.

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On November 13, 1958 Assistant United States Attorney, [redacted] was advised of Subject [redacted] apprehension by Bureau Agents at Los Angeles, California. At that time, Mr. [redacted] stated that any process to be issued against Subject [redacted] and/or [redacted] under the conspiracy statute by Milwaukee, or under the receiving section of the Interstate Transportation of Stolen Property Statute relies on information contained in a statement provided by [redacted] relative to [redacted] and [redacted] knowledge of goods being obtained by fraud and corroboration thereof.

On November 13, 1958, upon being advised of Subject [redacted] apprehension, [redacted] stated that he would immediately take the necessary steps to have the civil warrant issued November 3, 1958 for [redacted] apprehension in Milwaukee for bankruptcy proceedings, be placed against him.

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On November 14, 1958, [redacted]

viewed a photograph of Subject [redacted] made available by SA ALBERT G. MACDONALD, at which time he stated that [redacted] is identical to [redacted]

[redacted] at 8104 West National Avenue.

On November 12, 1958, [redacted] former Bureau Agent, Milwaukee attorney, made available a Dun and Bradstreet report to SA MAURICE H. PRICE dated October 22, 1958 of Bell Novelty Company, Incorporated, Detroit, Michigan, such report reflecting that [redacted]

[redacted] of the above concern resigned in mid [redacted] and that through identified sources, [redacted] frequented the premises of the above concern during the formative stages of this enterprise, and that these individuals seemed to have a certain amount of authority. The report further reflected that from [redacted] to early [redacted] and [redacted] were [redacted] a similar business located in the downtown area.

On November 18, 1958 [redacted] made available to SA MAURICE H. PRICE Dun and Bradstreet report dated October 10, 1958 on Wyn Oak Appliances and Distributing Company, 6801 West Roosevelt Road, Burwin, Illinois, reflecting [redacted] as being [redacted] and [redacted]. This report reflected in part that the business started active operations on July 21, 1958, and that information furnished by [redacted] and [redacted] relative to their background was not verifiable.

Both of the above Dun and Bradstreet reports furnished by [redacted] are being retained in the Milwaukee file.

Per Dun and Bradstreet report dated October 22, 1958, on Bell Novelty Company, [redacted] on several occasions has stated that he is [redacted] however, other sources have commented that [redacted] and [redacted] may have an interest. During September, 1958, a [redacted] Riverside Distributing Company at Miami, Florida, claimed that he had [redacted]

[redacted] in Bell Novelty Company. Riverside Distributing Company is a similar type of business and has recently placed over one hundred and fifty unsolicited orders throughout the country for a wide variety of general merchandise. On two occasions, [redacted] states he has

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no association with [redacted] and states that he has no knowledge of such individual.

AT MONTGOMERY, ALABAMA

On October 30, 1958, [redacted] Alabama Department of Revenue, Motor Vehicle Department, telephonically advised SA DAN O. STEPHENS that there is no Alabama license [redacted]

According to the files, 1958 Alabama tag [redacted] is a tag issued for a trailer and was issued March 18, 1958, to [redacted] Alabama for a 1953 Brown trailer, SN [redacted]

[redacted] further advised that [redacted] is not licensed with the Alabama Public Service Commission, which is necessary to operate a trucking business in the state. Further, he is not listed as paying a state business privilege tax, which is necessary when operating certain businesses in the state.

With regard to the two above mentioned tags regarding Milwaukee airtel, quotes witness as stating that the trucks having Alabama tags were described as green tags with white letters and numbers. It should be noted that 1958 Alabama tags had blue background with white numbers. The NATB guide reflects that the State of Florida had green tags with white numbering.

AT NASHVILLE, TENNESSEE

The following investigation was conducted by SE JOHN D. JONES on October 23, 1958:

Mrs. [redacted], Clerk, Motor Vehicle Registration Division, Tennessee Department of Finance and Taxation, advised that 1958 Tennessee license [redacted] was issued to [redacted] Tennessee on March 31, 1958, for a 1953 two-door Oldsmobile, motor number [redacted]

Mrs. [redacted] Clerk, Motor Vehicle Title Division, advised that Tennessee Title Number [redacted] was issued to [redacted]

Tennessee, on September 20, 1955 for a 1953 Oldsmobile, motor number [redacted]. The title card reveals that a lien on this car in the amount of [redacted] dated [redacted]

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[redacted] held by General Motors Acceptance Corporation, Knoxville, Tennessee, was discharged on [redacted] address was listed as [redacted] Illinois.

Mrs. [redacted] Driver's License Division, Tennessee Department of Safety, advised that Tennessee Driver's License number [redacted] was issued to [redacted] Tennessee on [redacted] is described as a white male, born [redacted] tall, weighing [redacted] pounds, with [redacted] eyes and [redacted] hair. The license application reveals that [redacted] held a valid Illinois license at the time his Tennessee license was issued and that his wife's name is [redacted]

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AT CINCINNATI, OHIO

Ohio Department of Motor Vehicles advised Ohio license [redacted] registered to Allied Leasing, Incorporation, 16003 Kinsman Road, Shaker Heights, Ohio, for 1957 Chevrolet Sedan, serial number [redacted]

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AT SPRINGFIELD, ILLINOIS

The following investigation was conducted by IC [redacted]

Mrs. [redacted] Supervisor, Master File, Driver's License Section, Secretary of State, Springfield, advised on October 21, 1958 that driver's license [redacted] issued [redacted] to [redacted]

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[redacted] Illinois. This license expires [redacted] and describes him as [redacted] pounds, date of birth as [redacted] hair, [redacted] eyes. The application for this license reflects that [redacted] took an examination for this license in car bearing 1958 Illinois license [redacted]

Mr. [redacted] Supervisor, Auto Registration Section, Secretary of State, Springfield, advised on October 21, 1958 that 1958 Illinois license [redacted] issued [redacted] to [redacted]

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[redacted] Illinois for 1953 Plymouth two-door, serial number [redacted] which was purchased used [redacted] by bill of sale from Larry Faul Oldsmobile Company, 1026 Madison Street, Oak Park, Illinois. Mr. [redacted] also advised that 1958 Illinois license [redacted] issued [redacted] to [redacted] Illinois

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for 1950 Buick four-door, serial number [redacted] which was purchased used [redacted] by bill of sale from [redacted] Illinois

Mrs. [redacted] Supervisor, Driver's License Section, Secretary of State, Springfield, advised on October 27, 1958 that driver's license [redacted] issued [redacted] to [redacted] Illinois. This license expires [redacted] and describes him as [redacted] pounds, date of birth as [redacted] hair, [redacted] eyes. Mrs. [redacted] also advised that on [redacted] was arrested and fined \$25.00 for reckless driving in [redacted] Illinois.

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AT INDIANAPOLIS, INDIANA

A check with the Motor Vehicle Bureau, Indianapolis, on October 13, 1958, revealed that 1958 Indiana Truck License number [redacted] was issued to a 1951 Tractor, identification number [redacted] owned by [redacted] Indiana.

AT GARY, INDIANA

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On October 14, 1958, Mrs. [redacted] advised SA [redacted] that she was the mother of [redacted] [redacted] She added that [redacted] owned a tractor and that from a base of operation in a Chicago trucking terminal, [redacted] hauled loads on contract throughout the country.

Mrs. [redacted] further advised that she did not know the name of the terminal in Chicago, nor the present whereabouts of her son. She stated that he was on the road most of the time and stayed at her home between hauls when he had a long enough layover in Chicago. She added that [redacted] was home about every week and a half, and that sometimes he was home for twenty minutes.

Mrs. [redacted] stated that she would try to get a message to her son that the FBI wanted to interview him and that when her son came home, she would have him contact the Gary FBI Office.

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On October 24, 1958, Mrs. [redacted] advised SA [redacted] that her son, [redacted] could best be contacted in Chicago, Illinois, due to his

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infrequent trips to Gary, Indiana. She said that all messages to him were relayed through his sister, Mrs. [redacted]
[redacted] Illinois, phone number [redacted]

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The following are composite descriptions of the Subjects as obtained from the Bureau, witnesses in this case and other field divisions:

Name:
Race:
Sex:
Nationality:
Birth Date:
Height:
Weight:
Build:
Hair:
Eyes:
Occupation:
Peculiarities:

Social Security No.:
FBI No.:
Wife:

Father:

Mother:

Foster parents:

[redacted]
White
Male
American

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[redacted] identification record is as follows:

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Contributor of Fingerprints	Name and Number	Arrested Or Charged	Charge	Disposition
[redacted]	[redacted]	[redacted]	[redacted]	[redacted]

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Contributor of Fingerprints	Name and Number	Arrested or Charged	Charge	Disposition	b6 b7c
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The following is a description of

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Race: White
Dates of Birth:
Place of Birth:
Height:
Weight:

Complexion:
Build:
Eyes:
Hair:
Residence

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Contributor of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition
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Contributor of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition
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The following is a description of [redacted]

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DOB:

Race:

Sex:

[redacted]
White
Male

MI 49-320

Weight:
Build:
Complexion:
Hair:
Eyes:
Scars and Marks:
FBI No.:



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 identification record is as follows:

Contributor of Fingerprints	Name and Number	Arrested or Charge Received	Disposition
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The following is a description of JACOB SHUBOW:

DOB:	2/12/12 - Reading, Pennsylvania
Race:	White
Sex:	Male
Height:	5'9"
Weight:	195 lbs.
Build:	Stocky
Hair:	Auburn, full and curly
Eyes:	Brown
Complexion:	Ruddy

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CAUTION SHOULD BE EXERCISED IN CONTACTING
INASMUCH AS THEY HAVE BEEN ARRESTED FOR

_____ AND PISTOL AND GUN WERE AMONG NEW MERCHANDISE BELIEVED
TO HAVE BEEN TRANSPORTED IN INSTANT CASE.

ENCLOSURE: KANSAS CITY DIVISION

Enclosed for the Kansas City Division is one photograph each of the following individuals: _____

_____ JESS BERON, JACOB SHUBOW and _____

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MINNEAPOLIS DIVISION

Enclosed for the Minneapolis Division is one photograph each of _____
and _____

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OFFICE MEMORANDUM

UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (49-14193)
FROM : *ML* SAC, MILWAUKEE (49-320)

DATE: DEC 3 1958

SUBJECT: [REDACTED] was.;
[REDACTED] was. - FUGITIVE;
[REDACTED] was. - FUGITIVE;
[REDACTED] was. -
FUGITIVE; JACOB LOUIS SHUBOW, wa.
NBA; ITSPb6
b7C

OO: Milwaukee

Enclosed herewith is the report of SA [REDACTED] dated and
captioned as above at Milwaukee.CAUTION SHOULD BE EXERCISED IN CONTACTING [REDACTED]
INASMUCH AS THEY HAVE BEEN ARRESTED FOR [REDACTED]
[REDACTED] AND PISTOL AND SHOTGUN WERE AMONG NEW MERCANDISE
BELIEVED TO HAVE BEEN TRANSPORTED IN INSTANT CASE.b6
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Milwaukee teletype to Chicago and Indianapolis, 10/13/58.

Milwaukee airtels to the Bureau, 10/18/58 and 10/25/58.

Chicago airtels to Milwaukee, 10/18/58, 11/3/58 and 11/10/58.

Milwaukee letters to the Bureau, 10/21/58, 10/27/58 and 10/30/58.

Milwaukee teletype to Detroit, Cleveland and Chicago, 10/23/58.

2 - Bureau (49-14193) (Enc. 2)
2 - Cleveland (49-506) (Enc. 3)
3 - Detroit (49-1185) (Enc. 4)
1 - Albany (49-258) (Enc. 1)
1 - Birmingham (Enc. 1)
2 - Chicago (49-2158) (Enc. 2)
1 - Cincinnati (49-950) (Enc. 1)
2 - Kansas City (Enc. 8)
1 - Knoxville (Enc. 1)
2 - Los Angeles (87-8671) (Enc. 2)
2 - Miami (Enc. 2)
2 - Minneapolis (Enc. 5)

1 - New York (49-3691) (Enc. 1)
1 - Pittsburgh (Enc. 1)
1 - San Antonio (Enc. 1)
1 - Springfield (49-269) (Enc. 1)
1 - Washington Field (49-1191)
(Enc. 1)
4 - Milwaukee (49-320)

ROUTE TO
READ FOR ACCURACY AND
INITIAL..... *Thay*.....
DATE..... *12/3/58*.....

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(30)

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MI-49-320

Cleveland teletype to Milwaukee, 10/25/58.

Detroit teletypes to Milwaukee, 10/25/58, and 11/12/58.

Milwaukee teletype to Detroit and Cleveland, 10/26/58.

Milwaukee teletype to the Bureau, Chicago, Cleveland and Detroit, 10/27/58.

Pittsburgh teletype to Detroit and Milwaukee, 10/28/58.

Detroit airtels to Milwaukee, 10/29/58, 11/1/58, 11/3/58, 11/4/58, 11/5/58, 11/7/58 and 11/12/58.

Albany teletype to Milwaukee and Detroit, 10/29/58.

Milwaukee airtel to Pittsburgh, 10/29/58.

Cleveland airtel to Milwaukee, 10/29/58.

Detroit airtel to Milwaukee and Chicago, 10/29/58.

Milwaukee teletype to the Bureau and Chicago, 10/30/58.

Bureau letter to Detroit, 10/30/58.

Milwaukee teletypes to Washington Field, 11/4/58 and 11/11/58.

Washington Field airtel to Milwaukee, 11/3/58.

Mobile airtel to Milwaukee, 11/3/58.

Milwaukee airtels to Detroit, 11/5/58 and 11/7/58.

Memphis letter to Milwaukee, 11/5/58.

Bureau letters to Milwaukee, 11/6/58 and 11/14/58.

Milwaukee airtel to Washington Field, 11/7/58.

Cincinnati airtel to Cleveland, 11/7/58.

Washington Field teletype to Milwaukee, 11/10/58.

Milwaukee teletype to Los Angeles, 11/11/58.

MI-49-320

Milwaukee teletype to Detroit, 11/12/58.

Los Angeles teletype to the Bureau and Milwaukee, 11/13/58.

Milwaukee teletype to Detroit, Chicago and Los Angeles, 11/13/58.

Milwaukee airtel to Albany, 11/13/58.

Detroit teletype to Milwaukee and Chicago, 11/13/58.

Springfield airtel to Chicago, 11/13/58.

Indianapolis airtel to Chicago, 11/13/58.

Milwaukee airtel to Cleveland, 11/14/58.

Milwaukee airtel to Los Angeles, 11/14/58.

Chicago teletype to the Bureau, Milwaukee and Detroit, 11/15/58.

Los Angeles airtel to Milwaukee, 11/18/58.

Report of SA WILLIAM H. BUYS, 11/19/58, at Los Angeles.

ADMINISTRATIVE DATA

For the information of offices not receiving previous communications in this matter, the Detroit Division advised on November 15, 1958 that Assistant United States Attorney, Eastern District of Michigan, authorized prosecution of Subjects [redacted] and [redacted] under Section 2315, Title 18, U. S. Code, and complaint before U. S. District Judge, Detroit, was filed by SA [redacted] [redacted] with bond recommended at \$5,000.00 each, a surety returnable to Detroit. Both Subjects were instrumental in arranging for the sale of Scanlon's merchandise and the hiring of helpers to place the merchandise in Detroit warehouses.

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The Chicago Division advised on [redacted] by communication that Subject [redacted] was apprehended on that date at [redacted] Illinois.

The Los Angeles Division has advised that Subject [redacted] was apprehended [redacted] by FBI agents at [redacted] California and after being arraigned before U. S. Commissioner THEODORE HOCKE, was remanded to the custody of the U. S. Marshal.

MI-49-320

and incarcerated in the Los Angeles County Jail in lieu of \$15,000.00 bond. [redacted] was interviewed November 13, 1958 and admitted the purchase of the business from Mrs. [redacted]

[redacted] Milwaukee, Wisconsin, under the name of [redacted] [redacted] and that he agreed to a deal proposed by [redacted] of A & E Sales Company, Cleveland, Ohio, whereby [redacted] would order merchandise from companies all over the country, for which he would be paid ten per cent profit and [redacted] would take everything off his hands.

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For the information of the Bureau, the circular letter originally planned to be sent to creditors and approved by Bureau letter dated November 6, 1958 is not being utilized. [redacted] attorney for the receiver in Scanlon's bankruptcy, at present, through the Milwaukee Bankruptcy Court, is circularizing all known creditors and as a matter of co-operation, included in his letter pertinent portions of the Milwaukee Division's letter approved by the Bureau.

The Detroit Division by letter dated November 4, 1958 advised that a portion of the merchandise was located at Love Brothers Warehouse, Detroit, and that SAMUEL SALVATORI FINAZZO, with aliases, who is presently being investigated under the "Top Hoodlum" Program, Anti-Racketeering, origin Detroit, (Detroit file 92-232, Bufile 92-3306) rented space at Love Brothers Warehouse in Detroit.

Detroit further advised that a JESS BERON, who may have viewed merchandise in Milwaukee prior to proposed arrangements to sell some of it in Canada, allegedly had had dealings with associates of [redacted] who threatened to take over Scanlon's merchandising in Detroit. JESS BERON is also a personal friend and associate of JACK SHUBOW, who sold a portion of Scanlon's merchandise on a commission basis.

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The Detroit Division advised by communication dated November 5, 1958 that someone at Rex Bargain Store, 11747 East Jefferson, Detroit, telephone number - VA 1-9599, (now Rex Bargain Store,

[redacted] on June 3, 1958 made a toll call to Milwaukee telephone number [redacted] and that on May 1, 1958 someone named [redacted] made a toll call from [redacted] residence, telephone number - [redacted] to [redacted] in Milwaukee, the same Milwaukee telephone number which is listed above.

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MI 49-320

It is common knowledge in the Milwaukee Division that Milwaukee telephone number, [redacted] is listed to the "City Wide Amusement Company," [redacted] [redacted] out of [redacted] Milwaukee.

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Informants of the Milwaukee Office generally describe [redacted] as [redacted] in Milwaukee, and he is [redacted] being conducted by this office.

On November 6, 1958 [redacted] Scanlon's, advised that a person by the name of [redacted] has called him twice long distance on November 3, 1958 and November 5, 1958 and said that he has taken over control of some of Scanlon's merchandise. He then asked [redacted] if a deal could be made to keep control of the merchandise, since he has paid \$5,000.00 down. He said he gave the FBI in Detroit a receipt reflecting the down payment, but such is in the hands of [redacted] to be given to his attorney. [redacted] stated he advised [redacted] to have his attorney call [redacted] (attorney acting in behalf of [redacted] in Detroit) and to cooperate with the FBI in Detroit.

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On November 12, 1958, [redacted] telephonically advised that he had just received a phone call from an [redacted] Milwaukee attorney. [redacted] stated he had received a call from [redacted] [redacted] who apparently wanted to make some kind of a deal in reference to obtaining a portion or all of the Scanlon merchandise, which was recovered by the FBI in Detroit. [redacted] thereafter advised [redacted] that no deal could be made in reference to the recovered merchandise, after which [redacted] thanked [redacted] and hung up.

[redacted] stated he had also received a call from one [redacted] [redacted] Teamsters Union in Milwaukee. [redacted] told [redacted] that he had a very good friend in Detroit by the name of [redacted] and that [redacted] was interested in retaining some of Scanlon's merchandise, of which he had come into control. [redacted] said that it appeared that MR. [redacted] was interceding for this person by the name of [redacted]

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The information contained in this report with respect to telephone toll tickets was furnished on [redacted] 1958 to SA MAURICE H. PRICE by [redacted] whose identity is known to the Bureau.

On October 24, 1958 MR. [redacted]

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MI-49-320

[redacted] advised SA's MAURICE H. PRICE and [redacted] that he had information that [redacted] was formerly the address of [redacted] and that the [redacted] this business was named [redacted] but was a much older man than the Subject and it has been determined that this man was a reputable businessman. He has moved to another location. A new [redacted] has opened at this same address under the name of [redacted] This business, according to [redacted] is [redacted] further stated that [redacted] home address is [redacted] telephone number [redacted] It will be noted that there are numerous telephone calls to this number from Milwaukee.

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[redacted] furnished the following information stating that it had come to him confidentially from a source which he could not disclose and that it was being furnished with the understanding that [redacted] name would not be given to anyone outside the FBI in connection with this information. [redacted] stated that [redacted] meets the physical description of Subject [redacted] and that he has a young wife who answers the description of [redacted] wife. He further stated that [redacted] has, for some time in the past, [redacted] of Scanlon's [redacted] and that at least as of October 23, 1958, [redacted] of Scanlon's were [redacted] further stated that [redacted] has been at [redacted] He stated further that [redacted] has been driving a [redacted] with license number [redacted]

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L E A D S

One copy of the enclosed report is being sent to the following offices for informational purposes in view of their current investigation: Albany, Birmingham, Cincinnati, Knoxville, New York, Pittsburgh, San Antonio, Springfield and Washington Field.

All leads outstanding to interview possible witnesses in this case should be expedited, inasmuch as their testimony may be needed at [redacted] or [redacted] future trial.

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MI-49-320

CHICAGO

At Chicago, Illinois

- 1) Will make concerted effort to reinterview BOB WILLIAMS and [] and to interview [] since all are possible witnesses in this case.
- 2) Will continue efforts to locate Subjects [] and []. In this connection, will consider reinterviewing [] since she has been identified (woman in rear left of photograph of three couples) as being woman who accompanied [] to Milwaukee, resided at the Embassy Motel, Milwaukee, and visited Mr. and Mrs. [] at their residence in Milwaukee.
- 3) [] during interview of truck drivers who shipped Scanlon's merchandise, attempt to ascertain the location where merchandise was delivered in Cleveland, Ohio, since both [] and [] A & E Sales and Community Discount Furniture, 7010 Euclid Avenue, Cleveland, Ohio, have denied receiving any large shipments of merchandise from Scanlon's. It will be noted that per referenced Los Angeles report, [] implicates [] and [] of A & E Sales, Cleveland, Ohio, as receiving approximately fifteen or twenty truckloads of merchandise from Scanlon's.

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CLEVELAND

At Cleveland, Ohio

Will continue efforts to ascertain the veracity of [] statements in referenced Los Angeles report and Los Angeles airtel to Milwaukee dated November 18, 1958 relative to [] and [] dealings with [] and the possibility that portions of Scanlon's merchandise have been sent to Cincinnati and Akron, Ohio.

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DETROIT

At Belleville, Michigan

Will ascertain if ROBERT PAYNE is known to persons at Dane Vlaz Service Station and thereafter set out appropriate leads so that PAYNE may be interviewed relative to his ship-

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MI-49-320

ping of Scanlon's merchandise to either Detroit or Cleveland. It will be noted that ROBERT PAYNE has been identified as being a truck driver who shipped a portion of Scanlon's merchandise and on at least two occasions obtained gasoline at the above-indicated service station. (See page 92 of enclosed report.)

At Detroit, Michigan

Will attempt to locate and interview [redacted] [redacted] Bell Novelty Company, Inc., 12870 East Jefferson, relative to his knowledge of Scanlon's operations and the whereabouts of Subjects [redacted] and [redacted]. (See lead set out for New York Division.)

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KANSAS CITY

At Kansas City, Missouri

Will ascertain the whereabouts of [redacted] permanent address - [redacted] (see page 99 of enclosed report), in order that a signed statement may be taken from him relative to [redacted]

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Through [redacted] will ascertain identity of all individuals whom [redacted] of Scanlon's operations. Will also establish to what extent [redacted] and if JACOB SHUBOW, [redacted] and JESS BERON were ever seen at the warehouse.

MIAMI

At Miami, Florida

Will, through Dun & Bradstreet and other appropriate sources, ascertain the identity of the individuals [redacted] Riverside Distributing Company and any possible connection they may have with Subjects [redacted] and [redacted] since per page 101 of enclosed report, [redacted] the Riverside Distributing Company, [redacted]

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[redacted] the Bell Novelty Company, Detroit, Michigan, with which firm [redacted] seemed to have a certain amount of authority. Moreover, per page 60 of enclosed report, the Riverside Distributing Company is on

MI-49-320

Dun & Bradstreet's precautionary list of firms with which caution should be exercised in granting credit.

LOS ANGELES

At Los Angeles, California

Will, as a matter of police cooperation, attempt to ascertain through Subject [redacted] or his wife the whereabouts of the twenty gauge Browning "Superposed," Over and Under shotgun, serial number [redacted] purchased by [redacted] at Casanova's, Milwaukee, October 8, 1958 by issuing a bad check in the amount of \$189.40. The Milwaukee Police Department has outstanding a warrant for [redacted] relative to the above check.

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MINNEAPOLIS

At Minneapolis, Minnesota

Will ascertain whether a Mr. [redacted] resides at [redacted] since per page 90 of enclosed report, a Mr. [redacted] resided for four days during September, 1958 at the Embassy Motel, Milwaukee, and at that time stated he was a representative of Scanlon's Radio and Music Company. If [redacted] can be located, thoroughly interview him relative to his entire knowledge of Scanlon's operations and purpose of his visit to Milwaukee.

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NEW YORK

At New York, New York

Will, at Manheim Company, Inc., 200 Fifth Avenue, obtain all pertinent facts relative to a \$225.00 order (see page 65 of enclosed report) received by that company from one, [redacted] to send merchandise ordered to Scanlon's Radio and Music, thereafter inform the Detroit Division, since per page 101 of enclosed report, [redacted] was associated with Subject [redacted]

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MILWAUKEE

At Sheboygan, Wisconsin

Will determine if [redacted]

MI-49-320

[redacted] actually received any of Scanlon's merchandise, since per [redacted] (page 99 of enclosed report), an invoice was received from Douglas Furniture in the amount of \$83.85, indicating such merchandise was sent directly to [redacted]

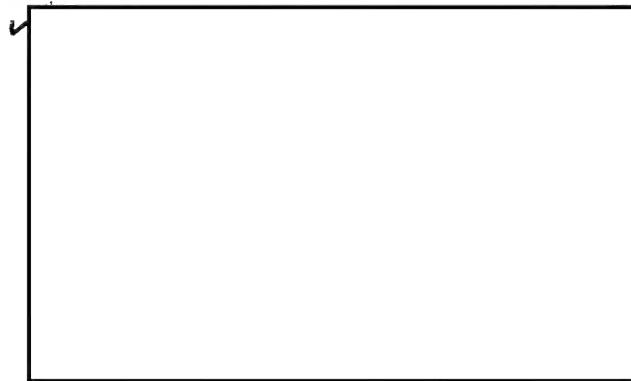
b6
b7C

At Madison, Wisconsin

Will review Madison Police Department file [redacted] on [redacted] (alias of [redacted]) relative to his arrest there on [redacted] for any pertinent information which may lead to his whereabouts.

At Milwaukee, Wisconsin

1) Will complete displaying of photographs obtained in this case to date to following individuals for identification purposes:



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✓ 2) Will interview [redacted] American Appliance and TV, relative to note found at 707 West Wisconsin Avenue, which indicated, in effect, that [redacted] called requesting the price on truckload of merchandise.

3) Will contact women listed on pages 20 & 21 of enc. report to determine which of them [redacted] 707 West Wisconsin Avenue, and thereafter obtain any information they can furnish.

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4) Will maintain contact with [redacted] [redacted] for correspondence received from creditors who shipped merchandise marked by the Detroit Division for evidentiary purposes.

MI-49-320

5) Will reinterview Subject [redacted] upon his return to Milwaukee.

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F B I

Date: 12-3-58

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: SAC, MILWAUKEE (49-320)

FROM: SAC, CLEVELAND (49-506)

RE: wa.,
 wa.,

NBA; ITSP

OO: MI

Re MI teletype to CV, 10-23-58; CV tel to MI,
10-29-58.Mr. Post Office Inspector, Sandusky, Ohio, contacted the Sandusky Resident Agency, 11-28-58, and advised his department was conducting an investigation on the subject and the subject's alleged partner.Mr. had the identical list of long distance telephone calls placed by one BOB PAYNE at Fremont, Ohio, as set out in retel and had been requested by his CG and MI offices to ascertain the identity of subscribers and determine PAYNE's connections or contacts in Fremont. He advised he had contacted the Sandusky Resident Agency as he had been advised by his department the FBI had been investigating and PAYNE.Mr. stated is presently doing business as Scanlon's Radio & Music Shop, 707 West Wisconsin Avenue,2 - Milwaukee
1 - Chicago (49-2158) (Info)
1 - ClevelandTRM:ral
(4)

49-320-162

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 4 1958	
FBI - MILWAUKEE	

[Handwritten signatures and initials over the stamp]

Approved: WAW Sent: _____ M Per: _____
Special Agent in Chargeb6
b7Cb6
b7C

F B I

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

CV 49-506

Milwaukee 3, Wisconsin, and was being investigated by the Post Office Department because of his failure to pay for merchandise. He added the true name of [redacted] may be [redacted] and his partner is one [redacted] wa., [redacted] added [redacted] phone is listed as [redacted]

Wisconsin.

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URGENT 12/4/53 5-52 PM CST JAB

TO SAC, LOS ANGELES
FROM SAC, MILWAUKEE '1P

[REDACTED], ET AL, NBA, ITSP. REURTEL DECEMBER TWO LAST.

FGJ, MILWAUKEE, THIS DATE RETURNED A TRUE BILL CHARGING SUBJECT

[REDACTED] WITH VIOLATION T EIGHTEEN, SECTION TWENTYTHREE FOURTEEN,

USC. SAS [REDACTED] AND ALBERT G. MACDONALD, MILWAUKEE,

AS WELL AS MRS. [REDACTED] SCHEDULED TO APPEAR USC-S HEARING,

LOS ANGELES, DECEMBER EIGHT NEXT, NINE THIRTY AM. LOS ANGELES

IMMEDIATELY SUTEL MILWAUKEE NECESSITY OF AGENTS- APPEARANCE

AT HEARING AND ANY RECORDS NEEDED IN VIEW OF FGJ, MILWAUKEE

ACTION TODAY.

END ACK PLS

OK FBI LA DS

TU DISCM

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b7c

49-320-163

SEARCHED

SERIALIZED

INDEXED

FILED

12/4/53

JW

12/3/58

PLAIN TEXT

AIRTEL

AIRMAIL

TO: SAC, LOS ANGELES (87-8671)

FROM: SAC, DETROIT (49-1185)

[redacted], aka;
aka - FUG.;

ET AL
NBA; ITSP
TO: MILWAUKEE

Re Los Angeles report of SA WILLIAM H. BUYS dated 11/24/58.

[redacted] is registered to [redacted]

on 11/28/58, [redacted] whose identity should be
protected, advised that [redacted] had been inquiring of
him relative to [redacted]
advised that at the time of inquiry, [redacted] had [redacted]

On 12/3/58, [redacted] advised that [redacted] on 12/1/58,
indicated he was going to [redacted]
[redacted] did not tell [redacted]
[redacted] was being sent.

Neighbors of [redacted] have stated
that in conversations with Mrs. [redacted] she indicated that
[redacted] These conversations ensued at the time [redacted] and
[redacted] in approximately
May, 1958.

[redacted] still in possession of [redacted]

[redacted] Coverage relative [redacted] being
maintained by Detroit Office.

2 - Los Angeles
① - Milwaukee (49-320) (INFO)
1 - Detroit
JLK:SLZ
(4)

49-320-164

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 5 1958	
FBI - MILWAUKEE	
[redacted]	Hull

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12/4/58

A I R T E L

TO : SAC, CHICAGO (49-2158)
FROM : SAC, CINCINNATI (49-950)
SUBJECT: [REDACTED] Was. - FUGITIVE;

ET AL
MBA; ITSP
(OO: Milwaukee)

Re Chicago teletype to Milwaukee, Cleveland and Springfield,
dated 11/18/58, and Cleveland airtel to Cincinnati, dated 11/18/58.

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The following investigation was conducted by SA [REDACTED]
[REDACTED] at Columbus, Ohio:

On 11/26/58, [REDACTED] Bureau of Motor Vehicles, State
of Ohio, advised 1958 Ohio License [REDACTED] is registered to [REDACTED]
Room [REDACTED] Southern Hotel, Columbus, Ohio, on a [REDACTED] 4-door Sedan.
She stated plates obtained on 5/28/58.

On 11/26/58, [REDACTED] Southern Hotel, Columbus,
Ohio, advised a Mr. [REDACTED] Illinois, occupied Room [REDACTED]
at the hotel from [REDACTED] to approximately [REDACTED] He stated [REDACTED]
indicated on the hotel registration card that he was a [REDACTED]
for [REDACTED] advised he was unable to recall [REDACTED]
He stated that approximately one week ago, he furnished all information
in his files together with hotel registration cards to a Postal Inspector
out of the Columbus Office.

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On 11/26/58, [REDACTED] Postal Inspector, Columbus, Ohio,
advised he conducted extensive investigation at Columbus, Ohio,

2 - Chicago
2 - Milwaukee (49-320)
1 - Cleveland (49-506) (Info.)
1 - Cincinnati

TJH:jmg
(6)

4 10 77 77 77 77

49-320-165

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 29 1958	
FBI - MILWAUKEE	
Mell	

b6
b7C

CI 49-950

concerning [redacted] and furnished this information together with the hotel registration cards to Postal Inspectors at Chicago, Illinois. He stated that he obtained several addresses for [redacted] in the Chicago area and referred everything to his Chicago Office. [redacted] requested that the details of his investigation be obtained from Postal Inspector [redacted] or [redacted] at the Main Post Office Building, Chicago, Illinois.

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Chicago Office contact either of above named Postal Inspectors at Main Post Office Building and obtain information concerning [redacted] and conduct appropriate investigation.

SUBJECTS [redacted] AND [redacted] MAY BE ARMED AND DANGEROUS.

RUC

[redacted]

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, Milwaukee (49-320)

FROM : SAC, Springfield (49-269)

SUBJECT: [redacted] aka;
ET AL - FUGITIVE
NBA; ITSP

DATE: 12/4/58

b6
b7C

OO: Milwaukee

Re Chicago tel to Milwaukee, Cleveland and Springfield
dated 11/18/58.

The following investigation was conducted by SA [redacted]

JOHN BLIVEN, Sheriff, McDonough County Sheriff's Office, and [redacted] Deputy Sheriff, McDonough County Sheriff's Office, Macomb, Illinois, on 11/19/58 advised that their files contain no information pertaining to [redacted] was, or [redacted] was. Neither [redacted] nor BLIVEN recognized [redacted] or [redacted] photograph, further they advised that they knew of no furniture store or appliance store in the Macomb or Blandinsville, Illinois, area, which is known as Furniture City, Illinois. Both BLIVEN and [redacted] stated they were well acquainted with [redacted] who is a farmer near [redacted] Illinois. They stated that [redacted] is a native of McDonough County and possesses an excellent reputation in the community. They knew of no close relatives of [redacted] who could be involved in this matter.

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LAWRENCE BROWN, Chief of Police, Macomb, Illinois, Police Department on 11/19/58 was displayed a photograph of [redacted] and [redacted] however, he did not recognize their photographs nor did he locate any record in the Macomb Police Department files pertaining to them. BROWN possessed no information concerning a Furniture City, Ill., in the McDonough County area.

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- ② - Milwaukee (49-320)
- 2 - Detroit (49-1185)
- 1 - Chicago (49-2158) (Info)
- 1 - Cleveland (49-5063) (info)
- 1 - Springfield (49-269)

RGS/plh
(7)

49-320-166

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 5 1958	
MILWAUKEE	

SI 49-269

Mr. [redacted] Hageman Furniture Store, Macomb, Illinois, on 11/19/58 advised that he knew of no Furniture City, Ill., in McDonough County, in fact he had never heard of such a name.

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Mrs. [redacted] Manager, Credit Bureau of Lamoine Valley, Macomb, Ill., on 11/19/58 advised the files of that bureau contain no information pertaining to [redacted] or [redacted] or any of their known aliases. She further advised her files contain no information pertaining to a Furniture City, Illinois.

Mr. [redacted] Wyne Brothers Furniture Store, Macomb, Illinois, on 11/19/58 advised that he knew of no furniture stores nor communities in the area known as Furniture City, Illinois. Mr. [redacted] stated after looking through a buyer's guide pertaining to furniture stores that there is no Furniture City, Illinois in the State of Illinois; however, he stated there is a place of business known as Furniture City Upholstery Company located at 140 Front Avenue Southwest, Grand Rapids, Michigan.

Mr. [redacted] (Protect Identity), [redacted] Illinois, on 11/19/58 advised there is only one small furniture store in Blandinsville, Illinois, and it is owned and operated by [redacted]. [redacted] stated that [redacted] is a long-time resident of the community, further he advised the photographs of [redacted] and [redacted] were not familiar to him.

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WILLIAM JAMES CALLAHAN, Rural Route, Blandinsville, Illinois, was interviewed by SA [redacted] Sheriff JOHN BLIVIN, and Deputy Sheriff [redacted] on 11/19/58, at which time Mr. CALLAHAN stated that he was born in McDonough County on 9/5/12 and has lived in McDonough County all of his life. He added he has never been arrested, further that he has two sons, one age [redacted] who is attending [redacted] and the second is [redacted] years old [redacted] at [redacted] who attends the [redacted]

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CALLAHAN did not recognize photographs of [redacted] or [redacted] as being anyone whom

SI 49-269

he knew, and further he advised he was not acquainted with any persons in the Chicago, Milwaukee, or Detroit areas.

Mr. CALLAHAN made available his 1951 Chevrolet truck for examination. This truck is a one and one-half ton short wheel base 1951 Chevrolet, blue in color, with a red box bed, Serial Number 21UJC1764. He claimed he purchased this truck new from Myers Chevrolet Sales at Blandinsville, Illinois, and the truck contains the following writing on both the right and left doors, "W. J. CALLAHAN & SONS, Registered Poland Chinas Hogs, Hampshire Sheep, Blandinsville, Illinois, EW 5800".

Mr. CALLAHAN possessed 1958 Illinois license registration for this truck, which reflected the same description of the truck and in addition it reflected the license number issued to the truck as [redacted]

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Upon examination of the above-described truck, it did not appear that the lettering on the doors of the truck had been freshly painted, further both license plates were on the truck, and there was no indication that either had recently been removed.

Mr. CALLAHAN explained that in addition to his farming, he drives a school bus. He stated he returns to his home at approximately 8:30 AM after taking the school children to school and that he returns home in the evening about 4:30 PM after returning the school children from the school to their respective homes. Mr. CALLAHAN recalled on 11/14/58 he drove the school bus and spent the remaining part of the day on his farm except for a period about noon at which time he took the above-described truck to LaHarpe, Illinois, where he had the truck inspected as prescribed by Illinois State Law. Mr. CALLAHAN displayed a check stub bearing the date of 11/14/58, which he explained reflected the payment for the testing of his truck.

Mr. CALLAHAN added he has never loaned his truck to any individual and that the truck has never been stolen. He further advised the truck has never been in Chicago, Illinois, Milwaukee, Wisconsin, or Detroit, Michigan.

In view of the above information, the possibility exists that a wrong license number was secured from the truck which was seen at the [redacted] or that a duplicate license bearing the same license number has been issued.

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SI 49-269

Detroit Division at Grand Rapids, Michigan, inasmuch as there is a Furniture City Upholstery Company, 140 Front Avenue Southwest, Grand Rapids, Michigan, it is suggested that appropriate investigation be conducted to determine whether that company has a truck bearing lettering "Furniture City, Illinois" and license plates [redacted]

For the information of Detroit, referenced teletype reflects that the Berwyn, Illinois Police Department on 11/17/58 advised about 3 weeks ago in early AM a truck bearing 1958 Ohio license [redacted] was seen handling merchandise at the rear of Win-Oak Appliance Store, 680 West Roosevelt, Berwyn, Ill. The explanation given to the police department at that time was satisfactory, and no record of this activity was made. On 11/14/58 a truck with lettering, "Furniture City, Illinois", bearing 1958 Illinois [redacted] was seen at the residence of [redacted] Chicago. A driver and helper were seen entering the [redacted] and removing one small carton. 1958 Illinois license [redacted] registered to W. J. CALLAHAN and sons, Blandinsville, Illinois.

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One copy of this letter is designated to the Cleveland and Chicago Offices in view of investigation being conducted by those offices at this time.

RUC.

12/4/58

AIRTEL

TO: SAC, DETROIT (49-1185)
FROM: SAC, CHICAGO (49-2158)
SUBJECT: [REDACTED] Was-FUGITIVE
ET AL
NBA; ITSP

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b7C

[REDACTED] received a letter from [REDACTED]
[REDACTED] Attorney at Law, [REDACTED] (address not clear)
Berwyn Avenue, Detroit (39) Michigan, postmarked
Detroit, Michigan 11/27/58 and addressed to [REDACTED]
[REDACTED] Post office box [REDACTED] Chicago (80), Illinois.

[REDACTED] had a large letter in General Delivery
Chicago for a period of over one week which has never
been picked up. This letter was originally sent to
Mrs. [REDACTED] General Delivery, Elmwood Park,
Post Office, Chicago, Illinois. This letter was sent
from Detroit, Mich. on 11/19/58 and bore the return
address Mrs. [REDACTED] Mich.
Inasmuch as there is no General Delivery in Elmwood Park,
this letter was sent to General Delivery, Chicago and
it is quite possible [REDACTED] is not aware of the
procedures regarding this and is therefore not aware
that this letter is at General Delivery in Chicago.

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b7C

A copy of this airtel is being sent to Milwaukee
for information inasmuch as Milwaukee is OO in this case.

AUERBACH

2 - Detroit
1 - Milwaukee (49-320)
1 - Chicago

JEZ:JEM
(4)

49-320-167

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
DEC 11 1958	
FBI - MILWAUKEE	
[REDACTED]	[REDACTED]

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URGENT 12-5-53 4-48 PM DS

TO SAC MILWAUKEE

FROM SAC LOS ANGELES 1P

AKA, [REDACTED] AKA, FUGITIVE, ET AL, NBA,

ITSP. REURTEL DECEMBER FOUR LAST. AUSA, LOS ANGELES, ADVISES
APPEARANCES OF BOTH AGENTS AND MRS. [REDACTED] NECESSARY AT DECEMBER
EIGHT HEARING IN LOS ANGELES TO PROVE IDENTITY OF SUBJECT [REDACTED] HE
SEES NO NECESSITY FOR BRINGING RECORDS, BUT SUGGESTED YOU ALSO CONTACT
USA AT MILWAUKEE REGARDING RECORDS NEEDED. SUBJECTS [REDACTED] AND
[REDACTED] MAY BE ARMED AND DANGEROUS.

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END ACK PLS

OK FBI MI JAB

TU DISC

5:30 PM, 13/5/55.
Arrived 6:33 PM, 13/5/55.
Jobs
"Fundamental"
5:56 PM

6:53 P.M. 12/5/53.
J. B.
to McDonald
airline 6:56 P.M. 12/5/53.
J. B.
6:57 P.M. 12/5/53.
J. B.
J. B.
6:57 P.M. 12/5/53.
J. B.
J. B.

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SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
DEC 5 1958	
FBI - MILWAUKEE	

49-350-168

FEDERAL BUREAU OF INVESTIGATION

Reporting Office LOS ANGELES	Office of Origin MILWAUKEE	Date 12/3/58	Investigative Period 11/13/58 - 12/3/58
TITLE OF CASE <div style="border: 1px solid black; display: inline-block; width: 200px; height: 40px; vertical-align: middle;"></div> FUGITIVE et al		Report made by WILLIAM H. BUYS	Typed By: JES b6 b7C
CHARACTER OF CASE NATIONAL BANKRUPTCY ACT; INTERSTATE TRANSPORTATION OF STOLEN PROPERTY			

SEARCHED REFERENCE: Report of SA WILLIAM H. BUYS dated 11/13/58 at Los Angeles.

-P-

Approved	Special Agent In Charge	Do not write in spaces below	
Copies made:	<p>2-Bureau 1-USA, Los Angeles ① MILWAUKEE (49-320) 1-USA, EDW Milwaukee 2-Los Angeles (07-3671)</p> <div style="border: 1px solid black; width: 200px; height: 100px; margin-top: 10px; text-align: center; padding: 5px;"><p>SEARCHED INDEXED SERIALIZED FILED DEC 8 1958 FBI - MILWAUKEE</p><p style="margin-top: 10px;">49-320-169</p></div>		

LA 37-671

ADMINISTRATIVE

In view of the charges made at Commissioner's hearing against "Government agents" by [redacted] attorney for subject [redacted] as outlined in cover letter for referenced report and in view of [redacted]

[redacted] it is deemed adviseable to set out in report form with copies for the U. S. Attorney at Los Angeles and the U. S. Attorney at EDW Milwaukee detailed chronological events from time of subject [redacted] arrest to the time of lodging him in Los Angeles County Jail, Los Angeles, California on 11/13/58. Commissioner's hearing will be resumed on 12/8/58.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONCopy to: L-UL, Los Angeles
L-UL, EDW MilwaukeeReport of: SA WILLIAM H. DUVY
Date: 12/3/51 Office: LOS ANGELES

File Number: 10-37-671

Title: b6
[redacted] b7C
[redacted] b7CCharacter: NATIONAL BANKRUPTCY ACT;
IMMIGRANT TRANSPORTATION
OF STOLEN PROPERTY

Synopsis:

Detailed chronological events on 11/13/51 from time of apprehension of subject [redacted] at S. Lmar, California to time of lodging of [redacted] in Los Angeles County Jail, Los Angeles, California and concerning examination of contents of [redacted] carrying case which was in custody of Los Angeles Sheriff's Office at Los Angeles County Jail set out. SUBJECTS [redacted] AND [redacted] MAY BE ARMED AND DANGEROUS SINCE [redacted] AND [redacted] HAVE BEEN ARRESTED FOR CARRYING A CONCEALED WEAPON AND PISTOLS AND BIMBOUNS WERE INCLUDED IN MERCHANDISE TRANSPORTED IN THIS CASE.

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- 2 -

Office Memorandum • UNITED STATES GOVERNMENT

TO : LOS ANGELES (LAW-51)

DATE: 11/21/55
Dictated: 11/17/55

FROM : SA WILLIAM H. BURG

SUBJECT: [REDACTED] and [REDACTED]
[REDACTED] - FUGITIVE

TAM 1128

CC: Milwaukee

On November 13, 1955 a Nash automobile was seen being driven into the driveway of Olive View Hotel, 14535 Foothill Boulevard, Sylmar, California. SA's WILLIAM H. BURG and RICHARD O. RICHARDSON, Jr., in one car and SA's [REDACTED] and [REDACTED] in a second car had been parked approximately 150 feet away from the entrance and proceeded through the entrance. When agents reached the vicinity of Unit Number Four of the hotel a woman [REDACTED] was ascertained to be [REDACTED] was parking Nash in the courtyard and a man was observed in Unit No. Four with the front door open.

SA BURG and RICHARDSON entered and SA BURG announced, "I'm FBI agents," and asked if he was [REDACTED] to which he replied, "Yes." SA BURG told him he was under arrest and SA RICHARDSON handcuffed him and searched him. Time of arrest, was 3:15 AM.

A BURG exhibited his FBI credentials, advised [REDACTED] the arrest was based on a warrant issued at Milwaukee, Wisconsin charging him with violation of the Interstate Travel, oration of Stolen Property Statute, that he did not have to make an, statement, that an, statement he did make would be voluntary on his part and not be used against him in court, and that he was entitled to an attorney. SA RICHARDSON also exhibited his FBI credentials.

[REDACTED] requested to use the toilet and to change trousers and was allowed to do so. SA BURG examined the trousers prior to their mailing by [REDACTED]

JRB:JW

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4-17-71

SA RICHARDS commenced a search of the motel unit; SA [redacted] requested permission to examine the car in the carport and [redacted] gave permission to SA [redacted] and the keys to SA [redacted] who with SA [redacted] examined the car and returned the keys to the owner and assisted SA RICHARDS in the search of the unit. Nothing was removed from the unit or car by agents.

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A locked carrying case was found in the unit. [redacted] said this contained personal business papers, that a friend of his, whose name he would not furnish, had the keys, and that he did not want to discuss contents of the case further until after he had talked to an attorney. He carried the carrying case with him to the jail.

SA's BOYS and RICHARDS transported [redacted] to the Los Angeles County Jail and booked him, arriving there at 4:04 AM. At no time during the arrest or transportation did he say he had an attorney. No threats or promises were made to [redacted] during the arrest or transportation.

Office Memorandum • UNITED STATES GOVERNMENT

TO : F. B. I., LOS ANGELES (37-46-1)

DATE: 11/13/58

Dictated: 11/17/58

FROM : SA WILLIAM H. BUYS

SUBJECT: [REDACTED]

[REDACTED] MEM; ITSP

CC: Milwaukee

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[REDACTED] On November 13, 1958 after the arrest of subject [REDACTED] at 3:15 AM SA's WILLIAM H. BUYS and ANDEE O. RICHARDS, Jr., transported [REDACTED] from the place of arrest, Unit Number Four, Olive View Motel, 14535 Foothill Boulevard, Sylmar, California to the Los Angeles County Jail, Los Angeles, California arriving at the jail at 4:04 AM.

Immediately after the arrest in the unit at the motel SA BUYS advised subject [REDACTED] that the arrest was based on a warrant issued at Milwaukee, Wisconsin charging him as [REDACTED] with violation of the Interstate Transportation of Stolen Property Statute; that he did not have to make any statement; that any statement he did make would be voluntary on his part and may be used against him in court; and that he was entitled to have an attorney.

During the transportation of [REDACTED] to the Los Angeles County Jail [REDACTED] said, "Warrant issued at Milwaukee." and SA BUYS repeated that the warrant was issued at Milwaukee charging him as [REDACTED] with violation of the Interstate Transportation of Stolen Property Statute. [REDACTED] said he had thought up the name [REDACTED] and that he was not the same [REDACTED] who had been involved in a bankruptcy matter "out here."

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SA BUYS asked [REDACTED] if he was [REDACTED] years old, to which he replied, "Yes." SA RICHARDS asked [REDACTED] if he knew where [REDACTED] was and he replied he did not know him.

[REDACTED] asked where he would be tried and SA RICHARDS explained that he would be arraigned before the U. S. Commissioner, Los Angeles and that the trial could be in Milwaukee.

WMB:JES

LA 37-671

[redacted] asked if he could get out on bond and SA RICHARDS explained that the U. S. Commissioner, Los Angeles would explain his rights to him and would fix the amount of his bond.

[redacted] said that he was glad the FBI had him rather than the "locals" because the FBI has the reputation of being courteous.

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[redacted] asked how the FBI found him and no reply thereto was made to him.

At no time during the arrest or transportation to jail did [redacted] request to see an attorney nor did he say he had an attorney. No threats or promises were made to [redacted] during the arrest or transportation.

Office Memorandum • UNITED STATES GOVERNMENT

TO : FUGITIVE LOS ANGELES (47-371)

DATE: 11/21/53
Dictated: 11/17/50

FROM : SA WILLIAM H. BUYB

SUBJECT: [REDACTED] 47-371
[REDACTED] FUGITIVE
[REDACTED] 11/17/50

40: Milwaukee

November 13, 1953 SA's WILLIAM H. BUYB and [REDACTED] at Los Angeles County Jail, Los Angeles, California opened a carrying case which belonged to subject [REDACTED] and was in custody of the Los Angeles Sheriff's Office at the jail. The carrying case had been brought to the jail by subject [REDACTED] and placed in the custody of the Los Angeles Sheriff's Office at the time he was booked on November 13, 1953. The key used to open the case had been turned over to SA RICHARD K. BURESH by subject [REDACTED] on that date.

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Nothing was noted in the carrying case of interest to this case but agents noted what appeared to be three marijuana cigarettes and two tobacco tins and a glass jar which contained what appeared to be narcotics.

AMB:JW

Office Memorandum • UNITED STATES GOVERNMENT

TO : FBI, LOS ANGELES (SF-471)

DATE: 11/21/53
Dictated: 11/19/53

FROM : SA: WILLIAM H. BUYS

SUBJECT: [REDACTED] 34-3
[REDACTED] WMA - FUGITIVE
AS : ITSP
CO: Milwaukee

On November 17, 1953 Mrs. [REDACTED] was located by SA's ROBERT A. BUREAU and WILLIAM H. BUYS at the home of [REDACTED]

[REDACTED] Los Angeles, California. SA BUYS advised her that she did not have to make any statement and that if she did make a statement it could be used against her in court; that she had the right to have an attorney, at which SA told her she did have an attorney; and no force, threats or promises were made to Mrs. [REDACTED] in connection with FBI interview. SA BUYS then advised Mrs. [REDACTED] of the fugitive status of subjects [REDACTED] and [REDACTED] and photographs of these individuals were exhibited to her, which she stated she recognized. SA BUYS also outlined the provisions of the Harboring Statute for her.

Mrs. [REDACTED] declined to furnish any information on the advice of her attorney.

WB:JH

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Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, LOS ANGELES (27-6-1)

DATE: 11/21/53
Dictated: 11/16/53

FROM : SA WILLIAM H. BURNS

SUBJECT: [REDACTED] 4153;
[REDACTED] SA - FUGITIVE
[REDACTED] FUGITIVE

cc: Milwaukee

On November 17, 1953 SA's WILLIAM H. BURNS and ROBERT H. BURNHAM advised IRS, [REDACTED]

[REDACTED] Los Angeles, California of the fugitive status of subjects [REDACTED] and [REDACTED] exhibited photographs of them to her and outlined the provisions of the Harboring Statute for her.

A man who identified himself as [REDACTED]
[REDACTED] Beverly Hills, California attorney for IRS, [REDACTED] was present at the [REDACTED] home at time of interview.

HB:JL

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LA 7-661

SUBJECTS [REDACTED] AND [REDACTED] MAY BE ARMED AND DANGEROUS SINCE THEY HAVE BEEN ARRESTED FOR CARRYING A CONCEALED WEAPON AND PISTOLS AND SHOTGUNS WERE INCLUDED IN MERCHANDISE TRANSPORTED IN THIS CASE.

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FEDERAL BUREAU OF INVESTIGATION

Reporting Office ALBANY	Office of Origin MILWAUKEE	Date 12/5/58	Investigative Period 10/29 - 11/25/58
TITLE OF CASE FUGITIVE: ET AL		Report made by SA (A) GEORGE P. SIMPSON	Typed By: hcv
		CHARACTER OF CASE NATIONAL BANKRUPTCY ACT; INTERSTATE TRANSPORTATION OF STOLEN PROPERTY	b6 b7C

SEARCHED

REFERENCE: Detroit Teletype to Albany dated 10/27/58. (Inter-Office)
Albany Teletype to Milwaukee dated 10/29/58. (Inter-Office)
Detroit Airtel to Milwaukee dated 10/28/58. (Inter-Office)
Detroit Airtel to Milwaukee dated 11/7/58. (Inter-Office)
Albany Airtel to Milwaukee dated 11/1/58. (Inter-Office)
Albany Airtel to Milwaukee dated 11/5/58. (Inter-Office)
Milwaukee Airtel to Detroit dated 11/5/58. (Inter-Office)
Milwaukee Airtel to Albany dated 11/13/58. (Inter-Office)
Milwaukee Airtel to Los Angeles dated 11/15/58. (Inter-Office)
Report of SA WILLIAM H. BUYS dated 11/19/58, at Los Angeles.

- RUC -

ENCLOSURES: To Bureau - 2 copies of report of SA(A) GEORGE P. SIMPSON
dated 12/5/58, at Albany.

To Milwaukee - 3 copies of report of SA(A) GEORGE P. SIMPSON
dated 12/5/58, at Albany.

Original 3 page October 9, 1958 Invoice
to Better Home Products in amount \$8,943.02

Approved:	Special Agent In Charge	Do not write in spaces below	
Copies made:	<i>49-320-170</i>		
2 - Bureau (Encl.-2) 3 - Milwaukee (49-320) (1-USA, EDW) (Encls.-4) (RM) 3 - Detroit (49-1185) (1-USA, EDM) (Encls.-4) 1 - Albany (49-258)	SEARCHED SERIALIZED DEC 8 1958 FBI - MILWAUKEE	INDEXED FILED 1 PM	

AL 49-258

ENCLOSURES: To Detroit - 3 copies of report of SA(A)
GEORGE P. SIMPSON dated 12/5/58,
at Albany.

Photostat of October 9, 1958,
Invoice to Better Home Products in
amount \$8,943.02.

ADMINISTRATIVE DATA

The original unsigned and signed statements of
HARRY MARKIN are being retained along with the photographs
of merchandise found in his possession as Exhibits in the
Albany Division files.

There was only one witness on the signed statement
furnished by HARRY MARKIN since no other person was available
to witness this statement.

LEADS

DETROIT OFFICE

AT DETROIT, MICHIGAN

Will determine from JACK SHUBOW, proprietor,
Rich-Mor Sales, significance of Beverly Company, reflected
as shipper of bankrupt's merchandise from Detroit to
Syracuse.

A
Cover Page

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

(Copy to:

Report of: SA(A) GEORGE P. SIMPSON
Date: December 5, 1958

Office: Albany

File Number: Albany 49-258

Title: [REDACTED] aka - FUGITIVE;
[REDACTED] aka - FUGITIVE;
ET ALb6
b7CCharacter: NATIONAL BANKRUPTCY ACT;
INTERSTATE TRANSPORTATION OF STOLEN PROPERTY

Synopsis: HARRY MARKIN, proprietor, Better Home Products, Syracuse, New York, states merchandise bearing Scanlon Radio and Music labels purchased by him from JACK SHUBOW, proprietor, Rich-Mor Sales, Detroit, about 10/6/58, for 60% of invoice value for approximately \$5,365.81. Merchandise observed in possession of MARKIN by agents on 10/29/58. MARKIN denies knowledge re subjects or status of merchandise and alleges SHUBOW represented self to the sales agent for bankrupt estate. MARKIN denies knowledge re Beverly Company, Detroit, shown as shipper of merchandise on freight invoice of Riss and Company. [REDACTED] attorney for receiver at Syracuse, obtained bankruptcy court order taking title to merchandise at Syracuse on 11/10/58. Merchandise sold MARKIN under authority of bankruptcy court for \$5,300. Recovery value at Syracuse at invoice price of merchandise \$8,943.02. SUBJECTS [REDACTED] AND [REDACTED] MAY BE ARMED AND DANGEROUS.

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- RUC -

DETAILS: AT SYRACUSE, NEW YORK

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORT

Date Dec 29, 1958

On October 29, 1958, HARRY MARKIN, proprietor, Better Home Products, 307 East Onondaga Street, Syracuse, New York, advised SA SIMPSON and SA [redacted] that he had purchased merchandise from JACK SHUBOW of Rich-For Sales, Detroit, earlier in the month which he had observed containing labels of the Scanlon Radio and Music. MARKIN advised that all of the merchandise was stored in the second floor warehouse area over his second store at 510 Erie Boulevard, East Syracuse, New York. MARKIN advised that he had no knowledge concerning Scanlon Radio and Music or the owners of such company. He specifically denied knowing any of the subject in this case and stated that when he had been initially approached by SHUBOW early in October, 1958, SHUBOW had stated that he was the sales agent for merchandise of a bankruptcy estate which could be purchased at a good price. Based on this assurance, MARKIN proceeded to Detroit about October 6, 1958, despite the fact that he had a large quantity of merchandise already in stock. MARKIN was taken to a warehouse a few blocks from the regular business of SHUBOW in Detroit and exhibited merchandise from which he selected items he desired to purchase. During this examination SHUBOW exhibited to MARKIN invoices marked Scanlon Radio and Music which reflected title to the goods. SHUBOW recorded merchandise selected by MARKIN on a handwritten list comprised of three sheets which eventually was the document mailed to Better Home Products dated October 9, 1958, reflecting invoice value of \$8,343.02. MARKIN advised that his arrangement with SHUBOW had been to pay [redacted] of this invoice valuation. MARKIN denied having any knowledge at any time relative to the merchandise belonging to or being concealed from an estate in bankruptcy and alleged that SHUBOW had never given any indication that the merchandise was not legitimately up for sale.

MARKIN stated that all of the merchandise remained in its original cartons with the exception of some shirts and underwear which had been unpacked and were at the 307 East Onondaga Street address. MARKIN advised that on that date

Interview with HARRY MARKIN File # AL 49-260
on 10/29; 11/3, 4, 5, of 11/6, 7, 8, 12, Syracuse, New York Date dictated 11/26/58
11/17, 18, 24, 25
by Special Agent OPR 104 P. 11/26/58 [redacted] Nov

Property of FBI - This report is loaned to you by the FBI, and neither it nor its contents are to be distributed outside the agency to which loaned.

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AL 49-258

a number of the sets of underwear had been given to his salesman [redacted] whom he would immediately contact in order that the merchandise would be returned to the store and the entire shipment from Detroit kept intact. MARKIN made available for examination the warehouse premises relative to the merchandise received from SHUBOW. MARKIN also furnished the October 9, 1958, invoice to Better Home Products in the amount of \$8,943.02 as follows:

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"Better Home Products				10-9-58	
				Sheet 41	
Cartons	Item	Model No.	Quantity	Price	Amount
	Trailer truck				
	1/2 Soldiers	250BW2	4 doz	8.50	
36	Car Carrier	260B	10 doz	10.80	
	Boat Hauler	Amloid 280B	4 doz	8.59	
	Soldiers	300	18 doz	5.40	273.56
6	Lamps	Arch 800	72	1.85	133.20
	Extension Cord	VT 2061	200	.20	
	"	VT 2091	100	.24	
8	"	Cable VT 2121	83	.30	
	"	Elec. VTC2061	100	.21	
	"	VTC2091	100	.26	
	"	VTC2121	100	.30	
	Lantern	1350	6	3.60	187.50
	Divided Pans	100	48	2.00	
12	"	200	24	3.00	
	" Peerless	300	24	3.00	
	Top of Stove				
	Droiler	250	48	3.00	384.00
	Sea Pail		6	5.37	
	Chuck Wagon Cooler		6	7.17	
	Town & Country Cooler		6	8.97	
	Early American Pail		2	8.97	
	Antique Pail		2	8.97	
	English Brown Pail Richmond		2	8.97	
60	Magazine Tub		6	5.97	
	Beverage Cooler		6	4.77	
	Cocktail Tub		6	2.97	
	Ice Tub		6	2.37	
	Wall Planter		6	2.97	
	Mail Pail		6	2.97	315.00

AL 49-258

<u>Cartons</u>	<u>Item</u>	<u>Make</u>	<u>Model No.</u>	<u>Quantity</u>	<u>Price</u>	<u>Amount</u>
30	Stationery					
	Cabinets		9021	72	4.00	
	Stationery					
	Chests		9052	72	4.50	512.00
12	Walnut Slat					
	Bench (Richbilt)	#124		12	25.50	306.00
22	Tool Kit	Wright	84733	22	23.45	515.90
9	35 pc. Prolon Set		7875	6	34.17	
8	16 pc. Prolon Set		7819-1-2	12	9.40	117.82
	Potty Chair (Baby World)		5736	48	3.00	144.00
	Spring Lamp		133	204	1.00	
25	Desk Lamp (Rex)		316	96	1.80	
	Desk Lamp		327	96	1.85	
1	case 6 pc. Steak Knife (Trans)	#333		100	.75	554.40
						75.00
12	95 pc. Sets Steubenville Asst.			12 sets	32.00	384.00
50	Clock & Lamp Set (Premium)	#800		50	10.00	500.00
291	Forward:					4702.38

Sheet #2

291 ctn.	Forward:			4702.38	
Holiday Decorations					
	Santa	W1	4 doz.	9.25	
	Church	H102	3 doz.	20.50	
98	Starburst	N471	3 doz.	6.00	
	"	N473	6 doz.	13.60	
	Star		3 doz.	13.60	
	Band		4 doz.	33.60	
	Mailbox	N487			
	Santa-Sled	N455			
18	Susan Set	Plastic	520	8 doz.	16.20
	16 pc. Dish Set	Master	600	10 doz.	16.20
1 Case	Golf Balls	Caprico	NIKE	72 doz.	4.05
	"		SWAN	48 doz.	5.85
					572.40

AL 49-258

<u>Cartons</u>	<u>Item</u>	<u>Name</u>	<u>Model No.</u>	<u>Quantity</u>	<u>Price</u>	<u>Amount</u>
72	Artificial Snow Bombs	(Bagle)		72 doz.	4.70	338.40
2	Sports shirt (spectator)	BOG		69	2.50	172.50
2	Binocular " Airguide	#31 #32		22 36	2.25 2.50	139.50
1	Asst. Jewelry (Peacock) "Bosom Friend			36 pcs.	1.10	39.60
1	Ladies Money and Jewelry Holders	Warner - Asst. Hall		21 doz.	12.00	252.00
4	Condiment Sets Bowl Sets Cannister Sets Jigger opener	Woodpecker		75 Sets 12 only	4.10 .95	318.90
2 cases	Folding Chairs (Berdan)	Y-25		12	16.00	192.00
6	Poker Sets	Playwood	775	36	10.80	308.00
	Ropes	55-B		24 doz.	1.38	
	12' Lariat	Hoffman	520-C-3745	12 doz.	1.65	
	Line and Pins	Lion	625-3750	24 doz.	1.48	88.44
	Paint Set		122	20	1.60	
	" Picture		117	20	1.60	
3	" Craft		302	20	3.07	
	"		207	20	3.67	200.60
	Kewpie Angels		130	12 doz.	6.00	
	Ashtrays Clown		568	4 doz.	6.60	
4	Tigers	Zoltan	8743	1 doz.	12.00	
	Poodle Black		573	1 doz.	24.00	
	Ashtray		40582	1 doz.	12.00	
	Wall		60528	1 doz.	18.00	
	Fig		063	3 doz.	6.60	184.20
511 ctn	Forward					8257.02
	Better Bone Products					Sheet #3
511	Forward					8257.02

AL 49-258

<u>Cartons</u>	<u>Item</u>	<u>Name</u>	<u>Model No.</u>	<u>Quantity</u>	<u>Price</u>	<u>Amount</u>
1	Non Heavy Underwear					
		Allen-A	2 pc. Set	40 sets	5.00	200.00
1	Matches					
	Travel Alarm	Endura		58	6.00	
				23	6.00	136.00
513	cartons	total				8943.00"

On October 29, 1958, a statement was prepared relative to the information furnished by HARRY MARKIN which he read and approved as correct in the presence of SA'S SIMPSON and [redacted]. However, he declined to sign any statement until he had received advice of counsel.

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"Syracuse, N.Y.

"I, Harry Markin, make the following voluntary statement to [redacted] & George P. Simpson who have identified themselves to me as Special Agents of the Federal Bureau of Investigation. No threats or promises have been made to induce me to give this statement which I have been advised can be used in a court of law. I have been advised of my right to counsel before making this statement.

"I am the proprietor of Better Home Products, 367 E. Onondaga, Syracuse, N.Y. I have known Jack Shubow, owner of Rich-Mor Sales, Detroit, for about 6 years and have purchased merchandise from him on a regular basis during this period.

"I do not know [redacted] of Scanlon Radio & Music, 707 W. Wisconsin Ave, Milwaukee, Wisc. I have observed the name Scanlon Radio & Music on merchandise containers received by me from Jack Shubow about 2 weeks ago.

"This particular shipment of miscellaneous household goods, novelties & toys were purchased by me from Shubow at Detroit, in early October, 1958. I had gone to Detroit at Shubow's invitation to examine 'bankrupt stock' which Shubow was offering at 60% of invoice price.

AL 49-253

"Shubow did not indicate that there was anything irregular concerning title to the goods and I concluded from his remarks that he had purchased the goods from a bankrupt estate.

"I have, an invoice, handwritten in ink, presumably by Jack Shubow, which reflects invoice prices totaling \$8943.02. I was supposed to pay 60% of this amount for the merchandise. I did observe in Shubow's possession at Detroit, invoices for this material from Scanlon Radio & Music. I have given Shubow blank amount checks dated in 11/58 in payment for the goods.

"All of the material purchased is on the second floor of my second store located at 510 Erie Blvd. East, Syracuse, N.Y. except for 2 cases of sport shirts at 367 E. Onondaga & 1 case of long underwear given to my salesman

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[redacted]
"I have never received prior to today any information indicating the merchandise might be concealed assets in bankruptcy.

X ("During this 6 year association with Schubow I have always received typed letterhead billings from Schubow. This is the first instance of a handwritten listing on blank accounting paper. Because of this and the good price on the merchandise, I would have been suspicious of 'hot goods' from any stranger, but because of my 6 years experience with Schubow I believed the offer was proper and legal.

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"Read and approved as correct, but declined to sign, by Harry Markin on 10/29/58 at Syracuse, N.Y. before -
"Witnesses: F.B.I. Special Agent, George P. Simpson, Syr. NY.
[redacted] F.B.I. Syracuse, N.Y."

On November 3, 1958, HARRY MARKIN advised SA SIMPSON that his attempt to contact an attorney had been negative.

On November 4, 1958, HARRY MARKIN made available for examination an invoice relative to the instant shipment

AL 49-250

of Scanlon Radio and Music merchandise from Detroit to Syracuse. This invoice contained the following data:

Invoice of Riss and Company, Incorporated, No. C796741, dated October 14, 1958, in the amount of \$263.52, covering 451 cartons of toys, weight 10,500 pounds and 28 bundles of toys, weight 300 pounds. Above was shipped by Trailer No. 2779 to Better Home Products from Beverly Company, Detroit, Michigan. The invoice also refers to Riss and Company, Incorporated overload invoice No. C796738, which MARKIN advised he had also received in regards to the balance of the shipment but had been unable to locate amongst his records as of that date. Invoice No. C796741 was paid by Better Home Products check No. 3478, dated October 17, 1958, in the amount of \$263.52, drawn on the Merchants National Bank of Syracuse, New York, by [redacted] and payable to Riss and Company, Incorporated of Kansas City, Missouri. The invoice was also noted as marked paid by [redacted] on October 17, 1958. MARKIN denied having knowledge relative to the Beverly Company, its owners or why the shipper was not reflected as JACK CHUBON or Rich-Nor Sales Company.

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On November 5, 1958, HARRY MARKIN advised that he had consulted an attorney but had been unable to arrange for an appointment relative to a signed statement because it was necessary for his attorney to handle other matters and they were already committed in this case to appear before the bankruptcy court at Utica, New York on November 10, 1958, after having been advised by attorney for the receiver, [redacted] that he was going to request an order for the turnover of the merchandise.

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Recontact of MARKIN on November 6 and 7, 1958, for the purposes of determining his attorney's opinion as to furnishing a signed statement in this case resulted in advice by MARKIN that his attorney had not made any commitment relative to whether a statement would be furnished until he ascertained the outcome of the November 10, 1958, hearing.

AL 49-258

On November 12, 1958, MARKIN advised SA SIMPSON that he had arranged for his attorney to give a decision in this case on November 17, 1958.

On November 17, 1958, HARRY MARKIN advised that he would consent to furnishing a signed statement in this case with the approval of his attorney [redacted]

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[redacted] Syracuse, New York.

The following signed statement was furnished by MARKIN:

"November 17, 1958
Syracuse, N.Y.

"I, Harry Markin, make the following voluntary statement to George P. Simpson who has identified himself as a Special Agent of the Federal Bureau of Investigation. No threats or promises have been made to induce me to give this statement which I have been advised can be used in a court of law. I have consulted counsel before making this statement.

"I reside at 1036 Midland, Syracuse, N.Y. and am the proprietor of Better Home Products, 367 E. Onondaga & 510 Erie Blve. East, Syr., N.Y.

"I have known Jack Shubow, owner of Rich-For Sales, Detroit, Mich. for about 6 years and have purchased material amounts of merchandise from him during that period.

"About 9/29 to 10/2/58, Shubow called my business and telephonically told me he had some bankrupt stock at a good price. I told him I was well stocked but because he told me he had 'a tremendous deal' I agreed to go to Detroit and examine the merchandise.

"On a Monday, about 10/6/58, I drove to Detroit & went to Shubow's place of business on Linwood Ave., Detroit.

AL 49-250

"He told me he was the agent for disposing of some bankrupt stock; he took me to a warehouse a few blocks away and showed me a large quantity of cartoned goods which bore the label 'Scanlon Radio & Music'.

"I ordered the merchandise I wanted on the basis of 60% of invoice price. I did not know the owner of the goods, or who owned 'Scanlon Radio & Music.' Shubow did not mention anyone else by name relative to his sale of the goods. Shubow prepared a handwritten listing of the merchandise I bought as I choose it. This listing, dated 10/9/58, addressed to 'Better Home Products' and consisting of 3 sheets was later mailed to me by Shubow. The value reflected thereon was \$8943.02. My agreed price was to be 60% of this amount.

"On 10/17/58 the merchandise was delivered by Riss & Co., Inc of Detroit, Mich. This invoice #0796741, dated 10/14/58 (covering 429 of 513 cartons purchased) reflected the shipper as Beverly Co., Detroit, Mich.

"I do not know who owns Beverly Co. and have never heard of or seen [redacted]

[redacted] or [redacted]

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"I do not know why I was not invoiced directly by Shubow or Rich-Hor Sales except that Shubow indicated he was just an agent in this sale. Previously, I have always been invoiced by Shubow on a regular letterhead invoice form.

"I have since arranged to purchase this same merchandise from the Attorney for the Receiver at Syracuse. I have exhibited the merchandise to him, furnished cash for the purchase and have received title from the bankruptcy court.

"I have read this statement consisting of four pages and it is true to my knowledge.

"Witnessed: George P. Simpson, Special Agent, FBI,
Albany, NY."

AL 49-258

MARKIN also advised on November 17, 1958, that the bankruptcy court had agreed to sell him the merchandise of the bankrupt estate for approximately \$5300 which was the figure which he had originally agreed to pay JACK SHUBOW which represented 60% of the invoiced amount.

MARKIN advised FA SIMPSON on November 17 and 18, 1958, that he had been unable to locate the second freight invoice of the merchandise shipment from Detroit to Syracuse.

On November 24, 1958, HARRY MARKIN advised that he had located the second invoice of Riss and Company, Incorporated #07976738 dated October 14, 1958, indicating that 570 items weighing 8,550 pounds, description toys, had been shipped by the Beverly Company to Better Home Products at a cost for freight of \$390.40. MARKIN explained that the quantity of 570 items more than accounted for the total of 513 cartons in this case; however, it was explainable by the fact that numerous items had been received loose and not contained in the cartons as originally ordered at Detroit.

AL 49-258

On October 29, 1958, photographs of the merchandise on the premises of Better Home Products, proprietor HARRY MARKIN, were taken by SA GEORGE P. SIMPSON and witnessed by SA [redacted] and HARRY MARKIN. These photographs are being retained in the Exhibit File of the Albany Division.

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On November 1, 1958, [redacted] New York, advised that he had been appointed attorney for the receiver in the instant case at Syracuse, New York, for the purpose of recovering the merchandise in the possession of Better Home Products. Mr. [redacted] requested a copy of the itemized listing of merchandise in the possession of Better Home Products.

On November 3, 1958, a photostatic copy of the October 9, 1958, invoice to Better Home Products by JACK SHUBOW was furnished Attorney for Receiver [redacted]

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On November 4, 1958, Mr. [redacted] advised that at the bankruptcy court in Utica, New York on November 3, 1958, an order had been signed by District Court Judge STEPHEN BRENNAN, Northern District of New York, referring the matter to Referee [redacted] of the bankruptcy court. Referee [redacted] on the same date authorized a show cause letter returnable at Utica on November 10, 1958, against Better Home Products relative to the Scanlon Radio and Music merchandise.

On November 12, 1958, Attorney [redacted] advised that on November 10, 1958, at the Utica Bankruptcy Court HARRY MARKIN made no objection relative to the receiver having title to the merchandise in this case and offered \$5300 or 60% of the invoice value for the merchandise in his possession pertaining to the Scanlon Radio and Music bankrupt estate. [redacted] advised that he was requesting authority from the receiver in bankruptcy at Milwaukee to authorize the sale of the merchandise rather than to hold it for an auction because of the seasonal nature of the goods and the additional expense which would be incurred by the holding of an auction.

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AL 49-258

On November 25, 1958, Attorney [redacted] advised that the receiver in bankruptcy in this case had authorized the sale of the merchandise to HARRY MARKIN for \$5300 which MARKIN had accepted and had furnished [redacted] with a certified check on the Marine Midland Trust Company of Central New York dated November 12, 1958, in the amount of \$5300.

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Records of the Syracuse Police Department as made available by Identification Officer [redacted] on November 5, 1958, revealed the following description and arrest record of HARRY MARKIN:

Date of Birth:	July 28, 1915, at Fulton, New York
Sex:	Male
Race:	White
Height:	5'11"
Weight:	175 lbs.
Complexion:	Medium
Build:	Medium
Eyes:	Blue
Hairs:	Brown
Occupation:	Chauffeur
Father:	ELI
Mother:	BESSIE (deceased)
Education:	High School
Residences:	535 Cedar 535 Clarendon

Arrest Record:

<u>Date of Arrest</u>	<u>Charge</u>	<u>Disposition</u>
August 14, 1942		Fingerprint as Star Taxi Driver
August 20, 1942		No record at New York State Police, Albany.
December 6, 1943	Disorderly Conduct	December 14, 1943 \$10 fine.

AL 49-258

<u>Date of Arrest</u>	<u>Charge</u>	<u>Disposition</u>
January 10, 1944		Taxi license renewed.
January 17, 1944	Reckless Driving	January 26, 1944 Reduced to driving wrong side street, \$15 fine and failing to give right of way, \$10 fine.
January 31, 1946		Taxi license renewal.
February 28, 1947	Assault, 3rd Degree	March 12, 1947 Suspended to make restitution of \$150.
September 12, 1947	Public Intoxi- cation	September 12, 1947 Suspended.
February 5, 1948	Taxi License	
January 31, 1949	Taxi License	
June 23, 1951	Taxi License	
January 15, 1955	Assault, 3rd Degree	September 27, 1955 Found guilty after trial, \$25 fine, and May 15, 1956, dismissed on motion of Judge DORSEY.
December 4, 1957	Section 1141 P.L. Sub. 1, P.L.	March 13, 1958 \$100 fine, and confiscation and destruction of material.

AL 49-258

In addition to the foregoing, the Alpha Files of the Syracuse Police Department reflected that on September 28, 1946, HARRY MARKIN furnished a statement in a rape case, and on July 16, 1945, was interviewed relative to overcharging a taxicab customer.

On November 5, 1958, [redacted] Credit Bureau of Greater Syracuse, Inc., made available her records which reflected the following relative to HARRY MARKIN of 1036 Midland Avenue, Syracuse, New York:

Proprietor of Better Home Products, 367 East Onondaga Street, Syracuse, New York. [redacted] Previous addresses - 122 Renwick, 535 Clarendon, 729 Hickory Street of Syracuse, New York, and 200 St. Lawrence Street, Buffalo, New York. Previous employment - driver for Star Taxi Company; father, ELI MARKIN, Wholesale Grocer. Marital Record - Marriage License issued November, 1952, to HARRY MARKIN and [redacted]. These files contained a Syracuse Herald Journal newsclipping dated November 9, 1955, reflecting that HARRY MARKIN of 729 Hickory Street, Syracuse, New York, was found guilty of assault third degree in the Syracuse Police Court and fined \$25, relative to which MARKIN alleged that he was illegally convicted in September, 1955, in connection with an accident of January 13, 1955. This file also contained a Herald Journal newsclipping dated December 5, 1957, and a Syracuse Post Standard clipping of December 6, 1957, which reflected that HARRY MARKIN of 1036 Midland Avenue pled innocent in police court relative to the possession of pornographic objects and had been released on \$500 bail. According to a Syracuse Post Standard newsclipping of March 14, 1958, MARKIN was fined \$100 in regards to the above arrest.

This file also contained notations that on January 8, 1948, a judgment in the amount of \$39.35 was recorded against MARKIN and on August 31, 1949, a judgment in the amount of \$124.65, and on September 1, 1949, a judgment in the amount of \$75.70, on February 27, 1950, a judgment in the amount of \$95.60, and on September 5, 1956, a judgment in the amount of \$169.69.

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AL 40-258

A November 7, 1954, credit investigation indicated that HARRY MARKIN, married, [redacted] children, had been found to have satisfactory habits, morals and associates, according to their investigation but had a record of collections on unsatisfied judgments.

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b7C

SUBJECTS [redacted] AND [redacted] MAY BE ARMED AND
DANGEROUS.

URGENT 12-3-58 5-35 PM EST RG

TO DIRECTOR, FBI, AND SAC-S, MILWAUKEE, CHICAGO, AND MIAMI
FROM SAC DETROIT 1P

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[redacted]
[redacted] NBA,

ITSP. SUBJECTS [redacted] AND [redacted] CALLED DETROIT TO SURRENDER THEMSELVES TODAY, HOWEVER THEY REPORTED TO USDC AND ARRAIGNED BEFORE USDJ, DETROIT. BOTH SUBJECTS STOOD MUTE AND HEARINGS CONTINUED TO TWELVE TWENTY TWO NEXT. SUBJECTS RELEASED ON FIFTEEN HUNDRED DOLLAR CASH BOND EACH AND REFUSED TO BE INTERVIEWED UNTIL COUNSEL OBTAINED LATER THIS WEEK. MILWAUKEE FORWARD NECESSARY REMOVAL PAPERS FOR [redacted] PRESS INQUIRIES BEING ANSWERED.

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END AND ACK PLS

WA 5-35 PM OK FBI WA J

CG OK FBI CG MB

EI

V OK FBI MI JAB

MM OK FBI MM RBJ

TU DISC VOT

Rept + Miss
Milwaukee office notified 4:50 P.M. 12/3/58
Milwaukee + General Agent

49-320-171

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 8 1958	
FBI - MILWAUKEE	
[redacted]	

44-320-171

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Merchandise Case Suspect Indicted

A federal grand jury here Thursday indicted James H. Bishop, alias James B. Kelly, in connection with the disappearance of \$500,000 in merchandise from a downtown Milwaukee discount store. Bishop refused to waive extradition after his arrest in Sylmar, Calif., last month on charges of transporting merchandise across state

lines with fraudulent intent. The indictment makes the same charge. United States Atty. Edward G. Minor said the indictment means that Bishop can be brought to Milwaukee without extradition proceedings.

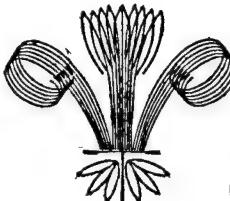
MILWAUKEE JOURNAL
MILWAUKEE, WISCONSIN

12/15/55

49-320-172

49-320-172

MF



HOTELS

Ambassador

1300 NORTH STATE PARKWAY
CHICAGO 10, ILLINOIS
TELEPHONE SUPERIOR 7-7200

PUMP ROOM • THE BUTTERY • SARAH SIDDONS WALK • THE PARADE • THE BATH • THE BEAU NASH

JAMES A. HART
CHAIRMAN OF THE BOARD

PATRICK H. HOY
PRESIDENT

ELLIOT MIZELLE
GENERAL MANAGER

December 2, 1958

Mr. [REDACTED]

Receiver

United States Post Office Room 312
517 East Wisconsin Avenue
Milwaukee, Wisconsin

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b7C

Dear Sir:

RE: [REDACTED]

d/b/a Scanlon's
Radio & Music Shop
No. 58-B-1334

We have received your memorandum of November 6, 1958 in which you advise that you are attempting to secure information relative to [REDACTED]. The following is such information as we have concerning this person.

[REDACTED] registered at our Hotels Ambassador at 10:30 PM [REDACTED] and he was assigned to room 617 and room 623. He was in company with a person who registered as [REDACTED] [REDACTED] was driving a Cadillac car with [REDACTED] At 8:24 AM on September 1, 1958 [REDACTED] placed a toll call to [REDACTED] left the Hotels Ambassador on [REDACTED]. We are unable to advise you at this writing as to the exact time of his departure as he left without the formality of checking out his accounts of \$180.95. On arrival he presented [REDACTED] as a credit credential. We have a registration at our Hotel Sherman on October 4, 1958, 1:19 AM for Mr. and Mrs. [REDACTED]. They were assigned to suite 1612-14-15. They presented [REDACTED] as authorization to charge. On October 6, 1958 it was found that [REDACTED] had left the hotel without the formality of checking out. During this stay he made the following phone calls:

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10/5/58 [REDACTED]
10/5/58 [REDACTED]
10/6/58 [REDACTED]

On each instance [REDACTED] registered as representing Scanlon's Radio & Music, 707 West Wisconsin Milwaukee, Wisconsin. Mail which we directed to [REDACTED] was returned unclaimed marked "Not At."

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49-320-173

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 9 1958	
FBI - MILWAUKEE	
[REDACTED]	

1 Rec.

(b) (c)

2 Give Selves Up In \$500,000 Fraud

Two men surrendered Monday to the U.S. District Court in Detroit in connection with the disappearance of \$500,000 in merchandise from a Milwaukee store.

Dan F. Fultz, special agent in charge of the Federal Bureau of Investigation office here, identified the men as Frank Verville, 31, and Robert L. Halpin, 29, both former Detroiters. The pair was named in warrants charging them with the transportation of goods across state lines with fraudulent intent. They came to Detroit from Miami, Fla., to surrender themselves.

Verville and Halpin were charged after vast stores of merchandise which had been purchased on credit and consigned to the Scanlon's Appliance Store, 707 W. Wisconsin Av., were found in three public warehouses in Detroit.

They were arraigned before Federal Judge Arthur F. Leaderle who released them on

bonds of \$1,500 pending grand jury action.

Meanwhile, the government was seeking the return to Milwaukee of the central figure in the fraud case, James H. Bishop, 32, alias James B. Kelly, who was arrested in California last Nov. 20. Bishop was indicted by a federal grand jury here Thursday for interstate trafficking in merchandise obtained fraudulently.

Milwaukee witnesses have gone to Los Angeles to determine whether the man held here is the James Bishop named in the indictment. If so, he can be returned here without removal proceedings, according to U.S. Attorney Edward G. Minor.

Bishop purchased Scanlon's shortly after the death of the proprietor, Roy Scanlon. Then Bishop, according to authorities, bought half a million worth of merchandise on credit and transported it to other cities. Some of the merchandise has been found in five different cities.

MILWAUKEE SENT ATL
MILWAUKEE, WISCONSIN

12/17/58
JL
44-320 174

MLK
44-320 174

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, MILWAUKEE

DATE: 12/8/58

FROM: *John* SAC, NEW HAVEN (62-0)SUBJECT: DBA SCANLON'S RADIO AND MUSIC SHOP
MILWAUKEE, WISCONSIN
INFORMATION CONCERNINGb6
b7C

On 12/6/58 Marketing, Inc., 432 Temple Street, New Haven, Conn., telephonically advised SA FRED A. COOTS of the New Haven Office that his company sells toys wholesale and that in the past his company has done business with Scanlon's Radio and Music Shop, Milwaukee, Wisconsin. He advised that currently is indebted to this corporation and that he recently received a communication through business circles in Milwaukee to the effect that has gone into involuntary receivership and is believed to be either a local or Federal fugitive. Mr. stated that he does not know and does not know whereabouts.

He advised however, that he received a communication from Northway Wholesale, Inc., 519 Main Street, Green Bay, Wisconsin, requesting toys on credit. He advised that Northway Wholesale, Inc., was requested to pay cash before orders could be filled. He stated that it is his opinion that Northway Wholesale, Inc., might be a "fly-by-night outfit" with which might be associated. He advised that this is merely conjecture on his part.

The above is being furnished for the information of the Milwaukee Office.

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b7C

2-Milwaukee
1-New Haven
FAC/lrf
(3)

John 49-320-175

SEARCHED	INDEXED
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DEC 10 1958	
MILWAUKEE	
	

Walt

Two Tied to Swindle Surrender at Detroit

Pair Faces Charge of Collaborating With Ex-Milwaukeean in Merchandise Fraud

Two men charged with collaborating with swindler suspect James Hurley Bishop surrendered Monday to the federal court in Detroit, Mich.

Frank Verville, 32, formerly of Milwaukee, and Robert Halpin, 29, were released on \$1,500 bond by Federal Judge Arthur F. Lederle, who ordered them to appear Dec. 22.

Bishop, 32, known here as James B. Kelly, is being held at Los Angeles, Calif., under \$40,000 bond. He is charged with transporting merchandise obtained by fraud across state lines.

Bishop is accused of running up bills of more than \$500,000 with wholesalers in all parts of the country, then shipping the merchandise from a downtown discount house here to other states.

Disappeared Oct. 10

Bishop came here in July after buying Scanlon's, 707 W. Wisconsin av., to use its high credit rating. He disappeared Oct. 10, the same day an involuntary bankruptcy petition was filed against him in the federal court here.

A criminal warrant against him was issued here later and he was arrested near Los Angeles Nov. 13.

Verville, who was named in a warrant similar to Bishop's, has a police record in Detroit. He was convicted of breaking and entering there in 1946 and placed on two years' probation.

The warrant for Halpin was issued in Detroit and charged that he received merchandise obtained by fraud. Almost \$100,000 worth of goods originally shipped to Bishop in Milwaukee has been found in Detroit warehouses.

Verville May Return

Because his warrant was issued here, Verville probably will be brought back to Milwaukee for trial. Halpin probably will be prosecuted in Detroit.

Mrs. Roy Scanlon, widow of the former owner of Scanlon's, and two Milwaukee FBI agents, Robert C. Reid and Albert G. MacDonald, were in California Tuesday to identify Bishop.

Because Bishop was indicted last week by a federal grand jury here, only identification is necessary to bring him to Milwaukee for trial. The FBI said that Bishop bought the business from Mrs. Scanlon.

An adjourned meeting of creditors is scheduled for 2 p.m. Wednesday before James E. McCarty, federal referee in bankruptcy here. But it will be ad-

journed again if Bishop isn't here.

Says He Won't Answer

Bishop had said that he will not answer questions about his activities, but will take the fifth amendment instead.

The surrender of Verville and Halpin in Detroit brought to four the number of arrests in the case. A Chicago woman, Mrs. Ruth McGuigan, has been charged with receiving stolen property worth \$200,000 from Bishop.

The FBI is seeking several other persons.

5/9/58
49-320-176

SEARCHED	INDEXED
SERIALIZED	FILED
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WAUKEE	

DIRECTOR, FBI

12/9/58

SAC, LOS ANGELES (87-8671)

[redacted] aka;
[redacted] aka -

FUGITIVE, et al
NBA; ITSP
OO: Milwaukee

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b7C

Re mylets to Director dated 11/20/58 and 11/26/58.

At U.S. Commissioner's hearing 12/8/58 no additional charges were made against "government agents" by [redacted] attorney for subject [redacted]. Also no reference was made to previous charges which [redacted] had made. The U.S. Commissioner THEODORE HOCKE stated he was satisfied as to the identity of [redacted] and recommended that the U.S. District Court issue a warrant for [redacted] removal to Milwaukee.

2 - Bureau (AIR MAIL SPECIAL DELIVERY)
1 - Milwaukee (49-320) (AIR MAIL) (Info)
1 - Los Angeles

W.H.B.:C.J.W.
(4)



49-320-177

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 11 1958	
FBI - MILWAUKEE	
[redacted]	

b6
b7C

CLEMENS F. MICHALSKI, SHERIFF

ADMINISTRATIVE
ASSISTANT
AL. J. LYNCH

CAPTAINS
JAMES D. FLATLEY
EDWIN PURTELL
HANS F. BREEST

LIEUTENANTS
FRANK T. CALLAN
CLAIRE H. DEVOLL
CLARENCE R. BURNS
GEORGE KOSALOS

County of Milwaukee

OFFICE OF THE SHERIFF
SUITE 202 - SAFETY BUILDING
TELEPHONE BROADWAY 1-4840

Milwaukee, Wis.

December 11, 1958

Federal Bureau of Investigation
517 East Wisconsin
Milwaukee, Wisconsin

Gentlemen:

Re: SCANLON'S

Confirming telephone conversation of today between
Agent Purvis and Deputy [redacted] herewith enclosed
is the letter (with invoice attached) as received from
[redacted] New York City, relative the Scanlon's
Radio and Music Shop, 707 West Wisconsin Avenue.
Same was received here date via air mail and is referred
to you for attention.

b6
b7C

Yours truly,

Clemens F. Michalski
Sheriff, Milwaukee County

By [redacted]
Captain

17/11/58
Act of
Sullivan
K encl

Letter & invoice
Kurred away for
17/11/58
MCR

49-320-178

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 12 1958	
FBI - MILWAUKEE	
17UR	

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b7C

"Drive Carefully — The Life You Save May Be Yours"

MILWAUKEE COUNTY SAFETY COMMISSION

Bishop Can't Attend, Creditor Parley Fails

New Date Is Set for Meeting of Persons Owed Money by the Fraud Suspect

The first meeting of the creditors of swindle suspect James Hurley Bishop was adjourned for the second time Wednesday afternoon because of the absence of Bishop.

James E. McCarty, federal referee in bankruptcy here, rescheduled the meeting for 3 p.m. Dec. 22.

Bishop, who is being held at Los Angeles, Calif., under \$40,000 bond, is accused of using a downtown discount house here as a facade to run up bills of more than \$500,000 with about 1,300 wholesalers, then shipping the merchandise he received to other states.

Daniel W. Howard, attorney for many creditors, denied Thursday a report that he had raised his estimate on Bishop's debts to \$700,000 with 1,600 creditors.

The list of 1,300 creditors compiled several weeks ago contained several duplications, Howard said. Scores of new creditors have written him since the first meeting was adjourned last month, but they have been balanced by the duplications, he said.

Atty. Leander J. Foley, Jr.

court appointed trustee of Scanlon's, 707 W. Wisconsin Av., where Bishop operated, agreed that the total debts probably would not run much over \$500,000.

"We were in a rush to get the bankruptcy proceedings moving," Foley said. "We won't make a final accounting until later."

McCarty was told Wednesday that the list of creditors totaled 142 pages.

Howard reported that more than \$75,000 had been received for merchandise recovered in

Turn to BISHOP, page 14, col. 4

Bishop

From page 17, column 2

Detroit, Mich.; Syracuse, N. Y., and Charleston, W. Va.

Merchandise found in Detroit warehouses brought \$69,763 at a public auction, Howard reported. Goods are still being sought in Cleveland, Ohio, and Washington, D. C.

Bishop, 32, known here as James B. Kelly, came here in July after buying Scanlon's to use its high credit rating. He disappeared Oct. 10, the day an involuntary bankruptcy petition was filed against him in the federal court here.

He was arrested later by the FBI near Los Angeles. A federal judge in Los Angeles is expected to order him returned to Milwaukee for trial shortly.

Two Detroit men and a Chicago woman have also been arrested in connection with Bishop's activities.

MILWAUKEE JOURNAL
MILWAUKEE, WISCONSIN

12/11/58

49-320-179

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 12 1958	
FBI - MILWAUKEE	
RER	

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b7c



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

To: FBI, Washington Field (49-1191)

Date: December 11, 1958

R [redacted] - FUGITIVE;
aka
FUGITIVE, et al.

NBA; ITSP

J. Edgar Hoover
John Edgar Hoover, Director

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b7C

FBI File No. 49-14193
Lab. No. D-292900 RO

Examination requested by: FBI, Washington Field

Reference: Letter 11/17/58

Examination requested: Document

Remarks:

Enclosures (3) (3 Lab report)

(2) - FBI, Milwaukee (49-320) - Enclosures (2) (2 Lab report)

49-320-180

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 12 1958	
FBI - MILWAUKEE	
[redacted]	[redacted]
JAC	

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REPORT
of theFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

To: FBI, Washington Field

Re: [redacted]

- FUGITIVE;
aka
FUGITIVE, et al.

MSA; ITSP

Date:
FBI File No.
Lab. No.December 11, 1958
49-14193
D-292900 NOb6
b7C

Specimens received 11/18/58:

Q1 through Q4 Four empty cartons bearing shipping labels of the Master Manufacturing Company, Philadelphia, Pa.

Result of examination:

It was determined that the labels on Q1 through Q4 contained the obliterated address "Scanlon's Radio & Music Shop, 707 West Wisconsin Avenue, Milwaukee, 3, Wisconsin." The labels also contained the number "0/3136."

Specimens Q1 through Q4 are being returned separately to a representative of the Washington Field Office. Photographs have not been retained of any of this evidence.

49-320-181

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 12 1958	
FBI - MILWAUKEE	
[Redacted]	

DRR

b6
b7C

December 12, 1958

AIRTEL

AIR MAIL

TO : 1 SAC, CLEVELAND (49-306)
FROM : SAC, MILWAUKEE (49-320)

RE : [redacted]

aka;

[redacted] aka - POSITIVE;

[redacted] aka - POSITIVE; et al

ACB, TEP

OO : MILWAUKEE

All offices discontinue efforts to locate subject's [redacted] and [redacted] since they surrendered to U.S. District Court, Detroit December 8, 1958.

All leads outstanding of evidential nature should be covered in view of possible future trials.

2 - Cleveland (49-306) (AM)
1 - Birmingham (AM)
1 - Kansas City (AM)
1 - Knoxville (AM)
1 - Los Angeles (87-3671) (AM)
1 - Minneapolis (AM)
1 - New York (49-3691) (AM)
1 - Pittsburgh (AM)
1 - WFO (49-1191) (AM)
1 - Milwaukee (49-320)

ACB, JML (11)

JP

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449-320-182

\$500,000 Fraud Suspect Indicted

James H. Bishop, alias James B. Kelly, was indicted here Thursday by the federal grand jury in connection with the disappearance of \$500,000 in merchandise from a downtown Milwaukee store.

Arrested last month in Sylmar, Calif., Bishop refused to waive extradition to face charges here of transporting merchandise across state lines with fraudulent intent. U.S. Attorney Edward G. Minor said the indictment enables authorities to return Bishop to Milwaukee without extradition procedure.

Bishop purchased Scanlon's Appliance Store, 707 W. Wisconsin Av., after the death of the proprietor, Roy Scanlon. Then Bishop, according to authorities, bought on credit half a million dollars worth of merchandise and transported it to other cities. Some of the merchandise has been found in warehouses in five cities.

MILWAUKEE, WISCONSIN

12/5/58
49-320-183

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 19 1958	
U. S. DEPT. OF JUSTICE	

✓ MK

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC (49-320) INSERT DATE: 10-20-58

FROM : SA ALBERT G. MACDONALD

Dictated 10/18/58

SUBJECT: [REDACTED] dba,
Scanlon's Radio and Music Shop
NBA~~INSERT DO NOT
SERIALIZE~~

On October 17, 1958, [REDACTED] former Special Agent, advised that he is conducting an investigation for the fraud unit of the National Association of Credit Men. He stated that the request for investigation had been received from [REDACTED] and Company, Inc., but he did not know this concern's address. He stated that it appears that they may have sold \$1800 worth of merchandise to Scanlon's and were worried about their payment.

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[REDACTED] desired to know if any of the merchandise had been located in Chicago and he was told that this Office had no information at this time. He stated that he would contact [REDACTED] also a former Agent, in Chicago. It was suggested to [REDACTED] that [REDACTED] contact the FBI Office in Chicago.

AGM:pas
(2)*PAS*~~INSERT DO NOT
SERIALIZE~~

49-320-184

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 20 1958	
FBI - MILWAUKEE	
[REDACTED]	[REDACTED]

[Handwritten signatures and initials over the stamp]

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Office Memorandum • UNITED STATES GOVERNMENT

TO SAC, MILWAUKEE (49-320)

DATE: Oct. 20, 1958

FROM SA Albert G. Macdonald

SUBJECT: [redacted]

NBA

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On 10/20/58 [redacted] telephonically advised that he had talked to [redacted] Fraud Unit, National Association of Credit Men. [redacted] had told him that they had contacted the driver of one of the semi trailers. This drivers stated that on Thursday 10/9 he had taken a truck load of merchandise to Detroit and then returned to Milwaukee and took another truck load to Detroit on Friday.

[redacted] also telephonically contacted the Chicago Office of the FBI and was told that a report had been submitted and that MI should have it.

[redacted] Dun and Bradstreet, telephonically advised on 10/20 that he had a list of concerns in New York and Chicago who had done business with [redacted]. [redacted] also advised that and Inspector [redacted] (phon) is looking for [redacted] in connection with possible mail fraud.

Suggest contacting [redacted] Bankers Bldg for info.

Suggest talking to Inspector [redacted]

~~INSERT DO NOT~~
SERIALIZE

49-320-185

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 20 1958	
MILWAUKEE	

b6
b7C

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC (49-320)

DATE: 11/17/58

FROM : SA [redacted]

SUBJECT: [redacted] was. -

FUGITIVE et al
NBI; ITSP!b6
b7C

In connection with the above-captioned case in which more than \$100,000 of merchandise was located and recovered ^{11/4/58} by the Detroit Division, the Detroit Office advised that a portion of the merchandise was located at Love Brother's Warehouse, Detroit, and that SAMUEL SALVATORI FINAZZO, with aliases, who is presently being investigated under the Top Hoodlum Program, Anti-Racketeering, office of origin, Detroit, DE File 92-232, BuFile 92-3306, rented space at Love Brother's Warehouse in Detroit.

Detroit further advised that a JESS BERON, who may have viewed merchandise in Milwaukee prior to proposed arrangements to sell some of it in Canada, allegedly had had dealings with associates of FINAZZO, who threatened to take over Scanlon's merchandising in Detroit. JESS BERON is also a personal friend and associate of JACK SCHOWBOW, ^{SHUBOW} who sold a portion of Scanlon's merchandise on a commission basis.

The Detroit Division advised by communication 11/5/58 that someone at Rex Bargain Store, 11747 East Jefferson, Detroit, telephone number VA 1-9599 now (Rex Bargain Store [redacted])

[redacted] on 6/3/58 made a toll call to Milwaukee telephone number [redacted] and that on 5/1/58 someone named [redacted] made a toll call from [redacted] residence, telephone number [redacted] to [redacted] in Milwaukee, the same Milwaukee telephone number which is listed above.

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It is common knowledge in the MI Division that Milwaukee phone number, [redacted] is listed to the "City Wide Amusement Company", [redacted]

[redacted] Milwaukee.

This information is being furnished to the Detroit Division at a later date.

cc: 94-316

RCR:rhk
(2) *MLP*

49-320-186

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 17 1958	
FBI - MILWAUKEE	
[redacted]	[redacted]

[Handwritten signature over the bottom right of the stamp]

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b7C

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC (49-320)

DATE: 11/17/58

FROM : SA [redacted]

SUBJECT: [redacted] was. -

FUGITIVE et al
NBI; ITSPb6
b7C

On 11/6/58 [redacted] Scanlon's, advised that a person by the name of [redacted] has called him twice long distance on 11/3/58 and 11/5/58 and said that he has taken over control of some of Scanlon's merchandise. He then asked [redacted] if a deal could be made to keep control of the merchandise, since he has paid \$5,000 down. He said he gave the FBI in Detroit a receipt reflecting the downpayment but such is in the hands of [redacted] to be given to his attorney. [redacted] stated that he advised [redacted] to have his attorney call [redacted] (attorney acting in behalf of [redacted] in Detroit) and to cooperate with the FBI in Detroit.

On 11/12/58 [redacted] telephonically advised that he had just received a phone call from an [redacted] Milwaukee attorney. [redacted] stated that he had received a call from [redacted] who apparently wanted to make some kind of a deal in reference to obtaining a portion or all of the Scanlon's merchandise, which was recovered by the FBI in Detroit. [redacted] thereafter advised [redacted] that no deal could be made in reference to the recovered merchandise after which [redacted] thanked [redacted] and hung up.

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[redacted] stated that he had also received a call from one, [redacted] Teamsters Union in Milwaukee. [redacted] told [redacted] that he had a very good friend in Detroit by the name of [redacted] and that [redacted] was interested in retaining some of Scanlon's merchandise that he had come into control of. [redacted] said that it appeared that Mr. [redacted] was interceding for this person by the name of [redacted]

cc: 94-320

317

RCR:rhk
(2) rjk

49-320-187

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 17 1958	
FBI - MILWAUKEE	

[redacted]

[redacted]

[redacted]

b6
b7C

DIRECTOR, FBI

12/12/58

SAC, LOS ANGELES (87-8671)

[redacted] aka;
[redacted] aka-FUGITIVE;

ET AL
MBA; ITSP
OO: Milwaukee

b6
b7C

Memorandum to Bureau dated 11/20, 26; 12/9/58.

On 12/12/58 Federal Judge ERNEST TOLIN issued removal warrant for subject [redacted]. Attorney [redacted] representing subject [redacted] made no verbal charges against any government agents, however, he presented a written "Petition and Notice of Motion for Reduction of Bail" which reads as follows:

"Affidavit in support of Petition and Notice of Motion for Reduction of Bail:

[redacted] deposes and says solely with respect to the issue of the proper amount to be set as bail in this matter.

1. The total funds and property possessed by defendant, affiant, does not exceed the approximate amount of \$1,500. Defendant is unable to secure sureties for any amount whatsoever.

2. During his present incarceration in the County Jail of Los Angeles County, the defendant has been constantly and repeatedly questioned by personnel acting on behalf of the prosecuting officials herein, is called for such questioning at irregular times and without opportunity to notify his counsel thereof and without any notification being given to his counsel so that counsel may be present. On at least one such occasion, defendant was, to the knowledge of such officials, without sleep for a previous period of at least 24 hours, and without food for a previous period

2 - Bureau (AMRD)
1 - Milwaukee (49-320)(AM)(INFO)
1 - Los Angeles (87-8671)
WEB:cmw
(4)

49-320-188

SEARCHED	INDEXED
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DEC 12 1958	
FBI - MILWAUKEE	
[redacted]	[redacted]

b6
b7C

LA 87-8671

of approximately 12 hours. It appears that the sole means of avoiding the pressure so imposed upon the defendant will be afforded by the setting of reasonable bail, in view of all these circumstances.

3. The defendant has assumed his counsel and his wife and now assures the court that it is his intention to cooperate fully for the purpose of securing a just result in this cause and will faithfully obey the orders of the court throughout the course of these and future proceedings. "

AUSA [redacted] brought this affidavit to the attention of the court and stated that he had witnesses present to refute the charges contained in the affidavit. Judge TOLIN stated that he would not hear any witnesses inasmuch as he was not trying any issue of charges but was merely concerned with identity of subject and that he had ordered to be issued the warrant of removal. Mr. [redacted] then stated that the affidavit had been furnished in support of motion for reduction of bail and that bail had been reduced to \$2,500. on the Interstate Transportation of Stolen Property matter and that he would like to introduce witnesses to refute the charges. Judge TOLIN then said he would not hear any such witnesses, that he had reduced bail without taking into consideration any charges against anyone and that he would have made such reduction whether any charges were made against anyone or not. The bail on the Bankruptcy matter remains at \$10,000.00. SAs WILLIAM H. BUYS, ROBERT K. BURESH, and ANGEE O. RICHARDS, Jr. were present and ready to refute any charges concerning Bureau Agents. Postal Inspector [redacted] and [redacted] [redacted] were also present.

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Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, MILWAUKEE (49-320)

DATE: December 15, 1958

FROM : SA [redacted]

b6
b7CSUBJECT: [redacted], aka;
[redacted] aka. - FUGITIVE;
[redacted] aka. - FUGITIVE; et al
NBA; ITSP

Investigation at Milwaukee reflects that one, [redacted]
 [redacted] was employed at Scanlon's Radio and Music Shop,
 707 West Wisconsin Avenue, Milwaukee, by subject.
 [redacted] as [redacted] Her
 name is reflected as [redacted] on financial statements
 submitted by [redacted] to Dun and Bradstreet, Milwaukee.

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b7C

It will be noted on page 21 of enclosed report that
 among many employees' applications was one submitted by
 [redacted] (Full name on application is [redacted]).

Investigation at [redacted] reflected that
 no one by the name of [redacted] ever resided at
 such an address.

Records of Milwaukee Association of Commerce-Credit
 Bureau indicate report was received from the Credit
 Bureau at Stevens Point, Wisconsin dated October 17,
 1955, reflecting the address of [redacted] as [redacted]
 [redacted] and that at that time she

b6
b7CLEAD

MILWAUKEE DIVISION
AT STEVENS POINT, WISCONSIN

Will, through [redacted]
 determine if [redacted] was employed at Scanlon's
 Radio and Music and is identical to [redacted] if so
 ascertain her whereabouts so that she may be interviewed
 relative to her employment at Scanlon's.

RCR:jml
(2)

cm
St P't lead
W

49-320-189

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 15 1958	
FBI - MILWAUKEE	
[redacted]	

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b7C*with serial 160*

MI 49-320

The interview should include, but not necessarily be limited to:

1. Her entire knowledge of Scanlon's operations.
2. Source of [redacted] used when preparing [redacted] for [redacted] which were subsequently submitted to Dun and Bradstreet, Milwaukee.
3. Identity of other girls hired by subject [redacted] aka., [redacted] for clerical positions.

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One copy serial number 160 should be enclosed for agent covering above lead.

Bishop on Way Here to Face Fraud Charges

James H. Bishop, alias James B. Kelly, was reported enroute from Los Angeles to Milwaukee Monday to face charges of interstate trafficking in \$500,000 worth of fraudulently obtained merchandise.

Atty. William Calvano said Bishop, his client, left California for Milwaukee 48 hours ago in the custody of a U.S. marshal, according to Lyle F. Milligan, U.S. marshal here.

Milligan said the time of Bishop's arrival is unknown. Bishop, 32, was indicted by a grand jury here Dec. 4, enabling authorities to return him to Milwaukee to face federal charges without extradition procedures.

Bishop purchased Scanlon's Appliance Store, 707 W. Wisconsin Av., after the death of the proprietor, Roy Scanlon. Then, according to authorities, Bishop bought on credit half a million dollars worth of merchandise and transported it to other cities. Some of the merchandise has been found in warehouses in five cities.

Bishop fled Milwaukee last summer and was arrested by the FBI in Sylmar, Calif., Nov. 13. Bishop is also charged with cashing a worthless check at a local sporting goods store for the purchase of a gun.

MILWAUKEE SENTINEL
MILWAUKEE, WISCONSIN

12/16/58

49-320-190

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 16 1958	
FBI - MILWAUKEE	

Ch

FEDERAL BUREAU OF INVESTIGATION

Reporting Office MINNEAPOLIS	Office of Origin MILWAUKEE	Date 12/15/58	Investigative Period 12/9, 10/58
TITLE OF CASE [redacted] aka, ET AL		Report made by RICHARD N. PETERSON	Typed By: rmt
		CHARACTER OF CASE NATIONAL BANKRUPTCY ACT; INTERSTATE TRANSPORTATION OF STOLEN PROPERTY	b6 b7C

Synopsis:

REFERENCE

Report of SA [redacted] dated 12/3/58 at Milwaukee.

- RUC -

Approved. Copies made: 2 - Bureau (49-14193) 3 - Milwaukee (49-320) (1 - USA) Milwaukee 1 - Minneapolis (49-647)	Special Agent In Charge	Do not write in spaces below.	
		49-320-191	
		SEARCHED INDEXED SERIALIZED FILED DEC 17 1958 FBI - MILWAUKEE	17W

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:
Date: SA RICHARD N. PETERSON
December 15, 1958

Office: Minneapolis,
Minnesota

File Number: Minneapolis 49-647

b6
b7c

Title: aka
ET AL

Character: NATIONAL BANKRUPTCY ACT;
INTERSTATE TRANSPORTATION OF STOLEN PROPERTY

Synopsis:

No such street address as [REDACTED]
Minn. Unable to locate any person by the name of [REDACTED]
[REDACTED] living on [REDACTED] Records of Minneapolis
Credit Bureau negative. Police Department has no
arrest record for [REDACTED]
CAUTION SHOULD BE EXERCISED IN CONTACTING [REDACTED] AND/OR
[REDACTED] IN AS MUCH AS THEY HAVE BEEN ARRESTED FOR CARRYING
CONCEALED WEAPON AND PISTOL AND SHOTGUN WERE AMONG NEW
MERCANDISE BELIEVED TO HAVE BEEN TRANSPORTED IN INSTANT
CASE.

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b7c

- 110 -

DETAILS

Examination of city and telephone directories failed to locate any Mr. and Mrs. [redacted] or any person named [redacted] living on [redacted] Minnesota. The only street address that closely resembles either [redacted] is the address of [redacted] which is the Arcola Apartment Hotel.

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Mr. and Mrs. [redacted] on December 10, 1953, Superintendents of the Arcola Apartment Hotel, advised that they have not had any persons by the name of [redacted] residing at their hotel during the past six months.

MP 49-647

Miss [REDACTED] Minneapolis Credit Bureau, advised on December 10, 1958, that they have no record identifiable with a Mr. and Mrs. [REDACTED] on any [REDACTED] or [REDACTED] in [REDACTED]

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b7C

[REDACTED] Identification Division, Minneapolis Police Department on December 10, 1958, advised that they have no record for [REDACTED] or [REDACTED]

CAUTION SHOULD BE EXERCISED IN CONTACTING [REDACTED] AND/OR [REDACTED] INASMUCH AS THEY HAVE BEEN ARRESTED FOR CARRYING CONCEALED WEAPON AND PISTOL AND SHOTGUN WERE AMONG NEW MERCHANDISE BELIEVED TO HAVE BEEN TRANSPORTED IN INSTANT CASE.

- RUC -

December 18, 1958

AIRTEL

AIR MAIL

TO : SAC, DETROIT (49-1185)

FROM: SAC, MILWAUKEE (49-320)

RE : [redacted] aka; et al.
NSA; ITSP

OO : MILWAUKEE

Reference Cleveland airtel to Milwaukee October 30, 1958,
report of SA [redacted] November 25, 1958, at Chicago
and report of SA [redacted] December 3, 1958 at Milwaukee.

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[redacted] furnished [redacted]

Set
out below are [redacted] not previously
listed in referenced Milwaukee report.

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b7C
b7D

3 - Detroit (49-1185) (AM)
2 - Chicago (49-2158) (REGULAR MAIL)
3 - New York (49-3691) (AM)
1 - Milwaukee (49-320)

RCR:jml (3) *m*

FORM 0-1

Date Received 12/19/58 (2-93) [redacted]

Date Returned 12/20/58

Report by 12/19/58

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b7C

49-320-192

MI 49-320



b6
b7C
b7D



b6
b7C
b7D

Chicago and Detroit Divisions will note that per page 9 re Chicago report, [] stated that he was not []

[] from [] to [] whereas per []
[]
[]

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b7C
b7D

For information of Detroit Division, [] advised that if subjects [] and [] presently have funds invested, it is conceivable that an attachment could be made until such time as the bankruptcy court makes a determination as to the source of such funds.

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Investigation Milwaukee reveals [] and [] 9/16/58, rented semi truck and trailer from Yellow Truck Transit,

ME 49-380

Milwaukee, and used same for thirteen days, such truck being driven by a negro, name unknown. Per re Cleveland airtel driver of such truck is one, ROBERT PAYNE, who delivered Scanlon's merchandise to Cleveland, Ohio, address unknown.

On September 15, 1958, [REDACTED] received collect telephone call from PAYNE in Chicago, Illinois, who at that time inquired if truck at Fremont, Ohio was repaired. Call was received at Milwaukee phone number [REDACTED] and [REDACTED] advised call [REDACTED] made from Chicago phone number AT 5-9593.

b7D

LEADS

CHICAGO DIVISION
AT CHICAGO, ILLINOIS

1. In an attempt to locate ROBERT PAYNE, truck driver, determine subscriber to Chicago phone number AT 5-9593, such phone used by PAYNE when calling [REDACTED] Milwaukee.

b7D

[REDACTED] will also determine subscriber to Chicago phone number [REDACTED] in an endeavor to locate PAYNE.

2. Per page 45 re Chicago report, interview [REDACTED] Truckers Paradise, re whereabouts and identities of other truck drivers who ship Scanlon's merchandise. When interviewing all truck drivers attempt to ascertain location and person to whom merchandise shipped in Cleveland, Ohio, since a large quantity of unaccounted for merchandise seems to have been shipped to that city. In an attempt to locate truck drivers, will make full use of identities of subscribers to pertinent phones in Chicago used by truck drivers when calling Scanlon's warehouse.

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b7C

3. Will, per page 12 re Chicago report, interview [REDACTED] [REDACTED] re his shipping of Scanlon's merchandise.

DETROIT DIVISION

MI. 49-320

AT DETROIT, MICHIGAN

1. Will consider contacting [redacted] re any possible action that can be taken to attach funds of subjects [redacted] and [redacted] presently invested.
2. Will determine subscribers to above Detroit phone numbers for any further evidentiary information that may be obtained.

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b7C

NEW YORK DIVISION

AT NEW YORK CITY, YONKERS AND KINGSTON, NEW YORK

Will determine subscribers to indicated New York City, Yonkers and Kingston phone numbers for any further evidentiary information that may be obtained.

DIRECTOR, FBI

12/15/58

SAC, NEW YORK (49-3961)

aka., **FUGITIVE; ET AL**

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7C

NEA: ITS/P

ReBulet to NY, 11/10/58.

Enclosed herewith for Milwaukee are 10 copies
of FD 302 regarding the interview of [redacted]
Detjen Corporation, Pleasant Valley, New
York.

[REDACTED] AND [REDACTED] HAVE BEEN ARRESTED FOR
CARRYING A CONCEALED WEAPON: PISTOLS AND SHOTGUNS.
WERE INCLUDED IN MERCHANDISE TRANSPORTED IN INSTANT CASE.
-END-

2-Bureau
2-Milwaukee (49-320) (Encls. 10)
1-New York (49-3961)

JTG:mjd
(5)

SEARCHED *[Signature]* INDEXED
SERIALIZED *[Signature]* FILED
FEB 20 1958
[Redacted] WASH. 25-1447-1
[Redacted] *[Signature]*

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7C

Suspect on Way to US Trial Here

Fraud suspect James Hurley Bishop is on his way from Los Angeles, Calif., to Milwaukee to face charges in the federal court, a Milwaukee attorney reported Tuesday.

Atty. William J. Calvano told United States Marshal Lyle F. Milligan that he had been retained by Bishop. He said that Bishop had left Los Angeles in the custody of federal deputy marshals.

Bishop, 32, known here as James B. Kelly, is accused of using Scanlon's discount house at 707 W. Wisconsin av., as a facade to run up bills of more than \$500,000 with wholesalers all over the country, then shipping the merchandise he received to other states.

49-320-194

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 18 1968	
FBI - MILWAUKEE	

(m)

MILWAUKEE, WISCONSIN

12/17/58

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, Milwaukee (49-320)

DATE: 12/18/58

FROM : SAC, Birmingham (49-834)

SUBJECT: [REDACTED] aka.;
[REDACTED] aka. - FUGITIVE;ET AL
NBA; ITSP
(MI OO)b6
b7CReurairtel, 10/25/58, myairtel to Mobile, 10/27/58,
and report of SA WILLIAM H. BUYS, 11/4/58, Los Angeles.The following investigation was conducted by SA
EDMUND S. PERT, JR.,On 10/28/58, EXIE HUGHEY, Clerk, Probate Judge's Office,
Madison County, Huntsville, Alabama, advised 1958
Alabama License [REDACTED] was issued to [REDACTED]
[REDACTED] Ala., for 1953 Brown Trailer, Motor No.
[REDACTED] 3/18/58. Miss [REDACTED] stated she noted on
the license receipt that the trailer had come from
Illinois and formerly bore Illinois License [REDACTED]b6
b7COn the dates indicated, the following individuals
advised they have no record of a [REDACTED][REDACTED] Huntsville Credit Bureau, 10/29/58
[REDACTED] Huntsville Credit Bureau, 12/2/58.
Sgt. [REDACTED] Alabama Highway Patrol, Hunts-
ville, Ala., 12/2/58
Capt. [REDACTED] Huntsville PD, 12/2/58
Deputy Sheriff [REDACTED] Madison County SO.,
Huntsville, 12/2/58b6
b7COn 12/1/58, Mrs. [REDACTED] SCOTT'S STORE, Meridianville,
Ala., advised she had lived in Meridianville all her
life and never heard of anyone by the name of [REDACTED]
She stated if she heard of anyone by this name, she
would immediately notify the FBI.Q - Milwaukee
1 - Birmingham
ESP:rvm
(3)

49-320-195

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 20 1958	
FBI - MILWAUKEE	

b6
b7C

BH 49-834

On 12/2/58, RALPH FOWLER, Postmaster, Meridianville, Ala., advised he had never heard of [redacted] and if [redacted] had been in Meridianville he would have known about it due to the small size of the town.

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b7C

For the information of Milwaukee, the State of Alabama does not require a title in registering an automobile and therefore, it is possible this is a fictitious registration.

No lead is being set out for Chicago to check out Illinois License [redacted] due to the voluminous nature of this investigation. It is being left to the discretion of the Milwaukee Office to set out this lead.

RUC.

Man Indicted As Partner in Bishop Case

A federal grand jury Friday indicted Frank Verville, 31, of collaborating with James H. Bishop in transportation of fraudulently obtained merchandise across state lines.

Verville, a former Detroit man, was captured in Detroit. He is accused of joining Bishop, alias James B. Kelly, in using the credit of Scanlon's appliance store at 707 W. Wisconsin Av. to obtain merchandise and then not paying for it.

\$700,000 DEBTS

Bishop bought the store last July and fled in October after an involuntary bankruptcy petition was filed against him. Attorneys said that more than \$700,000 in debts have been claimed against the store.

Authorities here are awaiting the return of Bishop from Los Angeles, where he was arrested Nov. 15. He is due to appear before James E. McCarty, U.S. referee in bankruptcy here, at 3 p.m. Monday.

Atty. Dominic Frinzi said Friday he will represent Bishop when Bishop arrives here.

EXTORTION ALLEGED

The grand jury also indicted Delos L. Reed, 39, of Phoenix, on two counts of threatening a Milwaukee businessman and attempting to extort \$4,000 from him in telephone calls made from Indianapolis.

FBI agents arrested Reed Sunday in Bloomington, Ind. He is accused of threatening Oscar W. Bogda, 9350 N. Thrush Lane, Bayside, secretary-treasurer of Constant Hosiery Stores here.

12/20/58

49-320-196

12/20/58

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 22 1958	
FBI - MILWAUKEE	

12/20/58

Man Facing US Charge

Merchandise Moved

A federal grand jury Friday indicted Frank Verville, 31, formerly of Detroit, Mich., on charges of transportation of fraudulently obtained merchandise across state lines.

Verville was accused of collaborating with James H. Bishop, alias James B. Kelly, in using the credit of Scanlon's discount house, 707 W. Wisconsin av., to obtain merchandise and then not paying for it.

Bishop bought the store last July and kept the former name. He also has been indicted and is expected to be brought here soon from Los Angeles, Calif., where he was arrested Nov. 15.

The grand jury also indicted Delos L. Reed, 39, of Phoenix, Ariz., on counts of threatening a Milwaukee businessman with injury and of attempting to extort \$4,000 from him.

Reed was arrested Sunday night by the FBI in Bloomington, Ind., and is accused of threatening Oscar W. Bogda of 9350 N. Thrush Lane, Bayside, secretary-treasurer of the Constant Hosiery stores here.

12-20-58
49-320-197

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 22 1958	
FBI - MILWAUKEE	

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, MILWAUKEE (49-320)

DATE: 12/19/58

FROM: SAC, KANSAS CITY (49-684)

SUBJECT: [REDACTED] aka;
[REDACTED] aka - FUGITIVE;
[REDACTED] aka - FUGITIVE;ET AL
NBA; ITSPb6
b7C

OO: Milwaukee

Rerep SA [REDACTED] dated 12/3/58, at Milwaukee.

The following investigation was conducted by
SA (A) CHESTER A. JONES:[REDACTED]
[REDACTED] Missouri, advised on December 15, 1958, that he
does not know the whereabouts of [REDACTED]
[REDACTED] He said that [REDACTED] had left [REDACTED] in
January, 1958, after a family argument and that no
member of the family had heard from him. He said that
[REDACTED] had received electronics training while in the
Armed Services and might well have been employed by a
Television or Appliance Firm.b6
b7C[REDACTED] telephoned several relatives,
none of whom were able to furnish any information
concerning [REDACTED][REDACTED] advised that [REDACTED] was a girl
friend of [REDACTED] and might know his whereabouts.Mr. [REDACTED] produced the honorable discharge of [REDACTED]
[REDACTED] which set forth the following identifying data:b6
b7CName
ASN
Date of Birth
Place of Birth

79-3207-198

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 2 1958	
FBI - MILWAUKEE	

② Milwaukee
1 Kansas City
CAJ:slh
(3)

79-3207-198

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 2 1958	
FBI - MILWAUKEE	

XC 49-684

Sex
Race
Hair
Eyes
Height
Weight
Marital Status
Service



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Mr. [redacted] advised that [redacted] is a

Mr. [redacted] said that he would advise
this Office in the event he learned the whereabouts of
[redacted]

[redacted] employee, S S Kresge Company,
600 Minnesota, advised December 16, 1958, that she did not
know the whereabouts of [redacted] and did not have a
photo of him. She stated she has remarried and is no
longer interested in [redacted]

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[redacted] Clerk, Identification and Records
Division, Kansas City, Missouri Police Department, advised
on December 17, 1958, that there is no record of [redacted]
[redacted] in her files.

- RUC -

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, Milwaukee (49-320)

DATE: 12/22/58

✓FROM : Director, FBI (49-14193)

SUBJECT: [REDACTED] aka.; ET AL.
NBA; ITSPb6
b7C

Rerep SA [REDACTED] Milwaukee, 12/3/58.

Inasmuch as USA has declined to authorize prosecution for violation of National Bankruptcy Act, this classification should be dropped from character of all future communications in this case.

49-320-199

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 24 1958	
FBI - MILWAUKEE	
[REDACTED]	[REDACTED]

JK

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FEDERAL BUREAU OF INVESTIGATION

Reporting Office PITTSBURGH	Office of Origin MILWAUKEE	Date 12/22/58	Investigative Period 10/28 - 12/16/58
TITLE OF CASE [redacted] aka.; [redacted], aka. - FUGITIVE; [redacted] aka. - FUGITIVE; ET AL		Report made by JOHN B. WOODRUFF	Typed By: amb
		CHARACTER OF CASE NATIONAL BANKRUPTCY ACT; INTERSTATE TRANSPORTATION OF STOLEN PROPERTY	b6 b7C

Synopsis:

REFERENCES

Detroit teletype to Albany, Pittsburgh and Washington Field,
10/27/58 (inter office).

Pittsburgh teletype to Detroit and Milwaukee, 10/28/58
(inter office).

Report of SA [redacted] Milwaukee, 12/3/58.

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- RUC -

ADMINISTRATIVE

**CAUTION SHOULD BE EXERCISED IN CONTACTING [redacted] AND/OR [redacted]
INASMUCH AS THEY HAVE BEEN ARRESTED FOR CARRYING CONCEALED WEAPON
AND PISTOL AND SHOTGUN WERE AMONG NEW MERCHANDISE BELIEVED TO
HAVE BEEN TRANSPORTED IN INSTANT CASE.**

Approved <i>Rec'd 1/29/59</i> Copies made: 2 - Bureau (49-14193) (3) - Milwaukee (49-320) (1 - USA) Milwaukee 1 - Pittsburgh (49-805)	Special Agent In Charge <i>RL</i>	Do not write in spaces below	
		49-320-200	
		SEARCHED.....INDEXED..... SERIALIZED.....FILED..... DEC 24 1958 FBI - MILWAUKEE	
		[redacted]	

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b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report

SA JOHN B. WOODRUFF
December 22, 1958

Office: **PITTSBURGH**

File Number:

PG 49-805, BU 49-14193

b6
b7c

† Titles

210

EST AL.

Character:

NATIONAL BANKRUPTCY ACT; INTERSTATE TRANSPORTATION OF STOLEN PROPERTY

Synopsis

Universal Associates, Charleston, W. Va., purchased from Rich-Mor Sales Co., Detroit, Michigan, \$4,000 worth of merchandise, part of which originally came from Scanlons, Milwaukee, Wisconsin. Numerous cartons found at Universal Associates bearing Scanlon labels. Ancillary Receiver appointed at Charleston, W. Va., remaining property was inventoried and finally appraised at \$1,356.16. This property net seized but sold to [redacted] the highest bidder, for \$750.00. [redacted] unable to identify photographs of any of the subjects as persons with whom he dealt in this matter. CAUTION SHOULD BE EXERCISED IN CONTACTING [redacted] AND/OR [redacted] IN AS MUCH AS THEY HAVE BEEN ARRESTED FOR CARRYING CONCEALED WEAPON AND PISTOL AND SHOTGUN WERE AMONG NEW MERCHANDISE BELIEVED TO HAVE BEEN TRANSPORTED IN INSTANT CASE.

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- ROC -

DETAILS

On October 27, 1958, the Detroit Office advised that property, which originally had been shipped to Scanlon Radio and Music Company, Milwaukee, Wisconsin, and which was then in bankruptcy, had been traced to Detroit and some of it had been shipped from there to Universal Associates, Charleston, W. Va.

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate 12/22/58

[redacted] Universal Associates, 446 Virginia Street, Charleston, W. Va., advised that about two weeks ago he had received a phone call from Detroit, Michigan, originating from Rich-Mor Sales Company, which firm is one he had done business with before, regarding some good buys in merchandise. He said it sounded good but he wouldn't buy without seeing the merchandise, so he went to Detroit a few days later and looked it over. He purchased from Rich-Mor a truckload of merchandise, part of which was this merchandise which had come from Scanlons in Milwaukee, Wisconsin, and part of which he purchased directly from Rich-Mor. He said he dealt with a man he knew only as [redacted] but whose last name might be [redacted]

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Mr. [redacted] advised that the merchandise was delivered to his place of business by a "gypsy" trucker that had been picked up in Detroit to make the delivery and whose name or address he did not know. This delivery was one day the week before, possibly about October 23 or 24, 1958. Mr. [redacted] said he received no papers on this merchandise and he was never given a statement by Rich-Mor; however, he did send them a check for \$4,000, to cover the merchandise because that was the agreed price to be paid on delivery.

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Mr. [redacted] stated that on October 27, 1958, he had a phone call from Detroit that something was wrong and that the Scanlon merchandise was possibly "hot." He said he immediately stopped payment on his check in payment for this merchandise. He said he had sold some of the merchandise, but that scattered throughout his stockroom was more of the stuff, some of which is worthless and which he would gladly give back. He said he had gotten some picnic chairs and tables, Christmas decorations, glassware, bathroom hangers, food grinders, pamper pillows and other miscellaneous items. He believed he had about \$2,500 worth of the merchandise remaining in his stock.

Mr. [redacted] advised that [redacted] was unknown to him by name or description and he had never dealt with him in this matter or any other matter.

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Interview with [redacted]

File # PG 49-805on 10/28/58 at Charleston, W. Va. Date dictated 10/28/58by Special Agent JOHN B. WOODRUFF amb

Property of FBI. This report is loaned to you by the FBI, and neither it nor its contents are to be distributed outside the agency to which loaned.

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, PITTSBURGH (49-805)

DATE: 12/22/58

Dictated: 10/28/58

FROM : SA JOHN B. WOODRUFF

SUBJECT: [redacted] aka.

ET AL
NATIONAL BANKRUPTCY ACT;
INTERSTATE TRANSPORTATION OF
STOLEN PROPERTY

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On October 28, 1958, the stockroom at Universal Associates, 446 Virginia Street, Charleston, W. Va., was gone through with the permission of [redacted]. The following items were found in cartons bearing labels reflecting they were originally shipped to Scanlens in Milwaukee, Wisconsin:

Picnic chairs and tables from ON-A-LITE Corp.,
Peoria, Illinois
Christmas decorations
Miscellaneous glassware
Bathroom hangers
Food grinders from The Grisier, Fort Wayne, Indiana
Pamper Pillows from Brooklyn, New York

JBM/amb

PG 49-805

The Milwaukee and Detroit Offices were advised on October 28, 1958, that Scanlon merchandise was found at Universal Associates, Charleston, W. Va. Detroit was requested to obtain details of the merchandise sent by Rich-Mor to Charleston, W. Va., so a more detailed search could be made.

On November 3, 1958, [redacted] Attorney at Law, Charleston National Bank Building, Charleston, W. Va., advised that he had received a letter from Milwaukee, Wisconsin, requesting him to represent the receiver there in a bankruptcy case which involved some merchandise located at Charleston, W. Va., and that he was petitioning [redacted] Referee in Bankruptcy, Southern District of West Virginia, Charleston, W. Va., for the appointment of an ancillary receiver in this matter.

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On November 7, 1958, Mr. [redacted] advised that he had filed a petition that day with Mr. [redacted] asking that an ancillary receiver be appointed in this matter.

On November 7, 1958, Mrs. [redacted] Secretary, Referee in Bankruptcy, Federal Building, Charleston, W. Va., advised that the petition had been filed by Mr. [redacted] but that Mr. [redacted] was delaying any action until he got further information in the case.

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On November 10, 1958, [redacted], Referee in Bankruptcy, Charleston, W. Va., was advised of the information available regarding this case and he stated that he would appoint [redacted] Attorney at Law, Charleston, W. Va., ancillary receiver in the case.

On November 18, 1958, photographs of [redacted] and [redacted] were displayed to [redacted], Charleston, W. Va., and he advised he had never seen any of these persons nor had he ever done any business with any of them.

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On November 18, 1958, [redacted] Charleston National Bank Building, Charleston, W. Va., advised that

FD 49-805

he was, on that day, having an appraisal made of the bankrupt merchandise at Universal Associates by [redacted] [redacted] a local merchant, and that when completed, he would furnish a copy of same to the FBI.

On November 20, 1958, Mr. [redacted] advised that the appraisal had been completed and that it had been filed with the Referee in Bankruptcy where a copy could be obtained.

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On November 20, Mrs. [redacted] furnished the inventory from which the following was obtained:

Following is appraisal of merchandise in possession of [redacted] dba Universal Associates, 446 Virginia Street, Charleston, W. Va., made by [redacted] Charleston, W. Va., on November 18, 1958, the items of merchandise having previously been inventoried by [redacted] Ancillary Receiver, and [redacted]
[redacted] Attorney for the Petitioner:

	<u>QUANTITY</u>	<u>DESCRIPTION</u>	<u>APPRaised VALUE</u>	<u>EXTENTION</u>
1.	50 sets	"Star of Bethlehem" Christmas light sets	\$ 12.00/doz.	\$ 50.00
2.	50 sets	"On-a-Lite" Decorator Christmas light sets	12.00/doz.	53.12
3.	44	G. R. Griseer Food & Vegetable Chooper, Manual Type	2.50	110.00
4.	3	Duncan Hines Food & Vegetable Chooper, Manual Type	3.40	10.20
5.	12	Fred Myers brass TV stands	3.90	46.80
6.	41	Inlaid wood plates. (19 dark; 22 light)	1.00	41.00
7.	11	Metal Candy boxes with	3.50/doz.	3.19

PG 49-805

	<u>QUANTITY</u>	<u>DESCRIPTION</u>	<u>APPRaised VALUE</u>	<u>EXTENTION</u>
8.	17 doz.	Boxed doll clothes	\$ 2.40/doz.	\$ 40.80
9.	12	Wooden Patio chairs, stained as "redwood," Manufactured by Barcraft Manufacturing	3.50	42.00
10.	3	Wooden picnic tables	6.00	18.00
11.	4	Magnifying shaving mirrors	5.00	20.00
12.	57	"Deco" chrome shelves (with combined towel hooks)	1.20	68.40
13.	10	Musical (music box) decanters, Made in Sweden	2.50	25.00
14.	7	Living Room Table lamps, 7.50 with base of horse head		52.50
15.	10	Metal Golf Carts 12.50 ("Rutledge Caddy Saver")		125.00
16.	27	Wastepaper baskets, made 1.10 of mirrored glass and metal		29.20
17.	10 doz.	Domestic brooms	9.80/doz.	98.00
18.	24 sets	glassware, (Some 8 to a set; some 12 to a set)	1.50/set	36.00
19.	4 doz.	Kiddie's party punchboards	.60/doz.	2.40
20.	5 doz.	Miniature toy pianos. Manufactured by Marlin toys.	4.40/doz.	22.00
21.	14	Bowling Bags	2.50	35.00
22.	4	Gun Bags (For hunting rifles)	3.50	14.00

PG 49-805

<u>QUANTITY</u>	<u>DESCRIPTION</u>	<u>APPRaised VALUE</u>	<u>EXTENTION</u>
23. 45	Wooden Candle Sticks	\$.65/ea	\$ 29.25
24. 11 sets	Hi-Jacs glass holders	.40/set	4.40
25. 18 doz.	Plastic meat or Travel Cups "Glass-ware."	2.75/set	49.50
26. 20	Plastic partitioned TV trays	2.75/ set	55.00
27. 12 sets	Kiddie's TV Tables (4 to set)	2.75/set	33.00
28. 10 sets	Kiddie's TV Tables	2.50	25.00
29. 57	Folding canvas & wood Deck Chairs	1.50	85.00
30. 4 pair	Wooden skis	6.50	26.00
31. 4 doz.	Plastic partitioned cutlery holders	2.40/doz.	9.60
32. 1	Surf Board (Water ski?)	7.50	7.50
33. 2	Table Tops, few games	3.90	7.80
34. 6 doz.	Kleenex holders, made of metal and mirrored glass	13.50/doz.	81.00
TOTAL:			\$1,356.16

On December 16, 1958, Mrs. [] advised that the merchandise in question was put up for sale rather than having it seized and stored and that [] Universal Associates, had entered the high bid of \$750 and the merchandise was sold to him for that amount to close the matter in this district.

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CAUTION SHOULD BE EXERCISED IN CONTACTING [] AND/OR
[] WHICH AS THEY HAVE BEEN ADVISED FOR CARRYING
CIVILIAN WEAPON AND PISTOL AND SHOTGUN WHICH ARE IN
MERCANDISE BELIEVED TO HAVE BEEN TRANSPORTED IN INSTANT
CASE.

12/23/58

AIR TEL

AIR MAIL

TO: SAC, NEW YORK (49-3691)

FROM: SAC, DETROIT (49-1185)

[redacted] aka; et al

NBAJ ITSP

OO: Milwaukee

On 12/22/58, [redacted] attorney for Subject JACOB LOUIS SHUBOW, advised that he has been informed by SHUBOW that SHUBOW received a telephone call from [redacted] Credit Manager, Helbros Watch Co., NYC, about the 3rd week in Nov., 1958. [redacted] allegedly asked SHUBOW what SHUBOW was mixed up in in regard to Scanlon's of Milwaukee. [redacted] allegedly told SHUBOW that an individual named [redacted] or [redacted] had been murdered in Chicago, Ill., as a result of the case involving Scanlon's of Milwaukee. [redacted] stated that this call took place in Nov. after [redacted] [redacted] was apprehended and before [redacted] and [redacted] surrendered themselves at Detroit.

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New York interview [redacted] re this phone call and determine the source of [redacted] info. In the event [redacted] denies making such a phone call, New York is requested to obtain a signed statement from [redacted] to that effect and forward this statement to Detroit for a possible FAG case.

2 - New York
1 - Chicago (49-2158) (Info.)
1 - Milwaukee (49-320) (Info.)
1 - Detroit

RPK:RAW
(5)

149-320-201

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 24 1958	
FBI - MILWAUKEE	
[redacted]	[redacted]

nak.

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F B I

Date: 12/23/58

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)TO: SAC, MILWAUKEE (49-320)
FROM: SAC, WFO (49-1191)

[redacted], aka;
 [redacted] aka - FUGITIVE;
 [redacted] aka - FUGITIVE;
 [redacted] aka - FUGITIVE, Et. al.

NBA;
ITSP
(OO:Milwaukee)5/31/90
JW*file stripped*

Remytel 11/10/58 and urtel 11/11/58.

Receiver in bankruptcy, Milwaukee advises he has made oral request of [redacted] and his attorney for the return of instant merchandise in [redacted] possession but request has been refused.

[redacted] states he will now have to file a petition in court here on behalf of Receiver to obtain a court order enabling him to gain possession of the above merchandise. In this connection, [redacted] has requested this office to furnish him with photostatic copies of the "Packing Slip" dated 10/14/58 [redacted] received in connection with his purchase of instant merchandise from JACK SHUBOW and a photostatic copy of the inventory taken by WFO Agents of the merchandise in [redacted] possession as of 11/12/58. There

There are enclosed herewith one photostatic copy each of the above-mentioned "Packing Slip" and inventory. In connection with the "Packing Slip" an employee of [redacted] states the amount of cartons listed in the first column is

2 Milwaukee (Encls.-2)

1-WFO

ENW:mes

(3)

AIRTELMAIL

Airmail _____
 AMSD
 Registered
 Spec. Del. _____

49-320-202

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 24 1958	
FBI - MILWAUKEE	
[Redacted]	

Approved: W.B./bust Sent _____ M Per _____
 Special Agent in Charge

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b7Cb6
b7Cb6
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F B I

Date:

Transmit the following in _____

(Type in plain text or code)

Via _____
(Priority or Method of Mailing)

WFO 49-1191

erroneous and to disregard but that the quantity of merchandise reflected in the document is correct except that there was a shortage of two model 41B gun holster sets and six men's wallets.

Milwaukee requested to furnish enclosed Photostats to USA in event he wishes to authorize his office to release to [redacted] through the Receiver in Milwaukee.

Dec 29 1958
Received photo static copy of Packing
Slip and in inventory [redacted]

Trustee in Bankruptcy

b6
b7C

- 2 -

Approved: _____ Sent: _____ M Per: _____
Special Agent in Charge